

CORPORATE MANAGEMENT:

- *Alex Davidson** **Chairman, Director**
Former EVP Barrick Gold, Director, Yamana Gold Inc.
- Albert Matter** **Chief Executive Officer, Director**
Co-founder Alamos Gold Inc, NuLegacy Gold
- *Edward Cope** **Director, Evaluations & Acquisitions**
Former VP Exploration, North America, Barrick Gold
- Danny Lee** **VP Administration & Chief Financial Officer**
Administrated Eagle Hill & Oban merger to form Osisko Mining



DIRECTORS:

- *Alan Hill** Chair, Teranga Gold Corporation – former EVP Barrick
- James Anderson** Co-founder of NuLegacy Gold, Chairman & CEO of Vangold Mining
- John Budreski** Exec. Chairman of Morien Resources Corp. & Exec. Chairman of EnWave Corp.
- *Roger Steininger*, PhD** Discovered Barrick's 21+ million ounces Pipeline mine, NuLegacy's Iceberg & Avocado gold deposits

ADVISORY COUNCIL:

- Glen Darou** Retired CFO, Shell Canada
- Stuart "Tookie" Angus** Chair & Director, K92 Mining Inc.

... track records of successfully securing and advancing high-quality assets to production ...

