

Corporate Management:

***Alex Davidson, MSc Ec Geo. Chairman, Director**

Former EVP Barrick Gold, Dir, Yamana Gold

Albert Matter, BA Econ Chief Executive Officer, Director

Co-founder Alamos Gold Inc, NuLegacy Gold, Madison Ventures Ltd.

***Edward Cope, MSc Ec Geo. Director, Discovery & Evaluations**

Former VP Exploration, North America, Barrick Gold

Danny Lee, CPA, CA VP Administration & Chief Financial Officer

Administrated Eagle Hill & Oban merger to form Osisko Mining

Michelle Savella Executive Assistant



Governance:

***Alan Hill, P.Eng Director, Engineering studies/evaluations**

Former EVP, Barrick Gold, Chairman, Teranga Gold Corporation

James Anderson Director, Marketing

Co-founder NuLegacy Gold, Chairman and CEO Vangold

John Budreski, MBA Lead Independent Director

Exec. Chairman of Morien Resources Corp. & Exec. Chairman of EnWave Corp.

***Roger Steininger, PhD Independent Director, Qualified Person**

Discoverer South Pipeline, Co-founder NuLegacy Gold, Trustee Colorado State University

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

