Corporate team

NuLegacy Gold CORPORATION

CORPORATE MANAGEMENT:

Albert Matter — **Chairman, Director**
Co-founder Alamos Gold Inc, NuLegacy Gold

James Anderson — **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

Michelle Savella — **Executive Assistant**

JoAnn Newbury — **Community Liaison Officer, Nevada**

INDEPENDENT DIRECTORS:

Alex Davidson	Director, Yamana Gold Inc.- former EVP Barrick Gold
Alan Hill	Chair, Teranga Gold Corporation – former EVP Barrick
John Budreski	President & CEO of Morien Resources Corp. and Chairman of EnWave Corp.

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 …