

CORPORATE MANAGEMENT:

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



DIRECTORS:

Alex Davidson	Director, Yamana Gold Inc.- former EVP Barrick Gold
Alan Hill	Chair, Teranga Gold Corporation – former EVP Barrick
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 ...

