

MANAGEMENT AND BOARD OF DIRECTORS

James Pirie PhD, P Eng, Director, Chief Executive Officer

Dr. Pirie's career as an exploration geologist spans more than 40 years in Canada, the U.S, Europe, Latin America and Asia. For the past 15 years, Dr. Pirie has been part of the management team at a number of junior mineral exploration companies, prior to which he expanded his exploration background as VP Exploration, Breakwater Resources Ltd.; VP Exploration, Granduc Mining Corporation; and Exploration Manager, Homestake Canada and Esso Minerals Canada.

Michael Power P Eng, CFA, Director

Mr. Power has had a long career with major Canadian mining companies and more recently is active as a corporate director and mining consultant to various national and international companies. Most recently, Mr. Power served as Vice President and Secretary, Moydow Mines International Inc. (December 1998 - January 2010) which was subsequently acquired by Franco Nevada.

Christopher Irwin LLB, Director

Mr. Irwin is a Toronto-based securities lawyer, Principal at Irwin Lowy LLP and, until recently, a board member of Trelawney Mining and Exploration Inc. which was acquired in 2012 by Iamgold Corp.

David MacMillan MSc, Director

Mr. MacMillan is an investor relations specialist with a strong background and interest in the economics of the mineral industry.

Carmelo Marrelli CA, CGA, Chief Financial Officer

Since February, 2009 Mr. Marrelli has been a principal of Marrelli Support Services Inc., a firm providing administration services to Canadian public companies, and, prior to February, 2009, a partner with Marrelli & Drake Corporate Services (formerly Duguay & Ringler Corporate Services).