

Management and Directors

Morgan Good - *Chief Executive Officer and Director*

Mr. Good is a venture capitalist with approximately 20 years of experience as a stock market professional focusing on the areas of finance, M&A, corporate restructuring and development, as well as marketing. Mr. Good has served on various boards across several sectors including but not limited to technology, healthcare, but most notably within the smallcap junior mining resource arena. Morgan has been directly and indirectly responsible for raising in excess of \$100M over his career relating to many private and public issuers alike.

Bennett Liu - *Chief Financial Officer*

Mr. Liu has considerable experience in the areas of financial reporting, regulatory compliance, and treasury for Canadian public companies. Mr. Liu has held diverse leadership roles within the mining and technology sectors, contributing his expertise to companies such as Inverite Insights, K92 Mining, South Star Battery, and Aton Resources. Mr. Liu has earned his Chartered Financial Analyst and Chartered Professional Accountant designations.

Leighton Bocking - *Director*

Mr. Bocking has been working in the capital markets for over 18 years and has been particularly focused on financing and structuring companies. He has held various director roles. In addition, he has worked in Corporate Development roles at Gold Standard Ventures Corp. and Timmins Gold Corp. (now Alio Gold Inc.).

Adrian Smith, P. Geo, B.Sc – *Director & Qualified Person*

Adrian Smith is a registered professional geologist with over 15 years experience working in mineral exploration industries. Mr. Smith began working for active mining companies as an underground mine geologist responsible for identifying, modeling, and producing ore in addition to known reserves. Since then, Mr. Smith has taken his mineral exploration experience from underground and applied it to exploration projects across Canada and the United States. Currently Mr. Smith is CEO of Avante Mining Corp., sits on the boards of M3 Metals Corp. and Usha Resources Ltd., and is the founder of Divitiae Resources Ltd. Mr. Smith graduated from Simon Fraser University with a Bachelor of Science degree specializing in Geology, and has been a member of the Engineers and Geoscientists BC since 2008.