

Management and Directors

Paul V. John - *Chief Executive Officer and Director*

Paul John brings extensive business experience to West Oak Gold, having operated and sold a chain of apparel stores to Mark's Work Warehouse. He is currently a director and serves on the audit committee of Max Resource Corp., a TSX Venture Exchange listed company active in Colombia and Peru. Mr. John received a Bachelor degree in political science and economics from the University of Victoria.

Robert J. Doyle, CPA, CA - *Chief Financial Officer*

Robert Doyle has served as a Senior Vice President of Pacific Opportunity Capital Ltd., an accounting, management services and financing advisory firm, since 2003. He is currently the Chief Financial Officer of Medallion Resources Ltd. and Visionary Gold Corp., both TSX Venture Exchange listed companies. Mr. Doyle is an active member of the Institute of Chartered Public Accountants of British Columbia and received a Bachelor of Science degree from the University of British Columbia.

Paul Reynolds, P. Geo - *Director*

Paul Reynolds is a professional geoscientist (registered in BC) with more than 30 years of experience in mineral exploration and mining development. Mr. Reynolds has held management and director positions with numerous public companies and currently serves on the board of Azincourt Uranium Inc., Cairo Resources Inc., Eagle Plains Resources Ltd., Taiga Gold Corp. and Highway 50 Gold Corp. Mr. Reynolds received a Bachelor of Science degree from the University of British Columbia and has been a registered professional Geoscientist (British Columbia) since 1992.

Kevin Dodds, CPA - *Director*

Kevin Dodds is a Chartered Professional Accountant (registered in BC) with more than 25 years of executive and board experience specializing in corporate, finance and operational matters within multifaceted growth companies. He is currently president of NEC Capital, a private investment and advisory firm and is a director, and serves on the audit committee, of Aurora Solar Technologies Inc., a TSX Venture Exchange listed company. Mr. Dodds previously was the chief financial officer and director of the Noram Engineering and Constructors group of companies and held financing positions at Export Development Canada and MDA Systems Inc.