

## **BOARD OF DIRECTORS**

### **David Christian Steinepreis (Non-Executive Chairman) (Age 52)**

David Steinepreis is a Chartered Accountant and former partner of KMG Hungerfords (now KPMG) where he specialised in strategic corporate advice and taxation for listed companies. He entered commerce as a director, adviser and major shareholder of a number of listed companies in the gold, diamonds, oil and new mining technology sectors. Mr Steinepreis, who is resident in the United Kingdom, has been an executive director since 2006 of Norseman Gold plc which is listed on AIM and ASX. He is also a director of North River Resources plc which is listed on AIM and Black Fire Energy Ltd, Croesus Mining NL, Southern Pacific Petroleum NL and Atom Energy Limited, companies listed on the ASX. Mr Steinepreis is also chairman of Ascent Capital and a 50% beneficial shareholder.

### **Patrick Nicolas Burke (Executive Director) (Age 39)**

Patrick Burke holds a Bachelor of Laws degree from the University of Western Australia. He has approximately fifteen years experience working in law firms and companies in Australia and Ireland. His expertise is in corporate, commercial and securities law with an emphasis on capital raisings and mergers and acquisitions.

### **Glenn Whiddon (Non Executive Director) (Age 44)**

Glenn Whiddon was Chief Executive of Grove Energy Ltd which he built up from September 1996 until January 2007 and which he sold to Stratic Energy Corp for C\$123m. Glenn also has an extensive background in banking and corporate advisory services having worked for the Bank of New York in Sydney, Melbourne, Geneva and Moscow. In Moscow, he established a boutique merchant bank providing corporate advice and undertaking direct investments. Now a resident of Monaco, Glenn holds a number of board positions for resource companies and has regular dealings with investors in Europe, Canada and Australia. Current directorships include Statesman Resources Limited, Seque Resources Limited, Oklo Uranium Limited and UMC Energy plc.

### **Martin French (Non-Executive Director) (Age 46)**

Martin French started his career at Merrill Lynch and has 25 years experience in international capital markets with extensive experience in Asia, and the junior resource sector. He was a senior staff writer at Euromoney magazine in London and the launch editor of Asia money in Hong Kong. In 1991 he joined and later became a partner of Credit Lyonnais Securities Asia (CLSA) for eight years, running their operations in Thailand, Malaysia/Singapore and Latin America in this period and ultimately selling his interest in the business to Credit Lyonnais. For the past five years he has specialised in investment and promotion of junior resource companies globally in the name MSF Capital Management.

### ***Key Management***

#### **Luke Bryan - Chief Operating Officer**

Luke Bryan has a broad range of international experience in the mining industry. A mining engineer with 20 years construction and mining knowledge he has focused on project design and delivery with extensive project and commercial experience. Recently Mr Bryan has worked as a consultant providing technical and financial analysis and developing bankable feasibility studies for resource projects.