



OAKAJEE CORPORATION

ACN 123 084 453

DIRECTOR PROFILES

Mr Mark Jones (Managing Director)

Mr Jones has over 28 years' of mining and stock market experience. He has been instrumental in raising capital for many exploration companies from IPO to production.

Mr Jones is a Non-Executive Director of Patersons Securities Ltd (Private Clients), the largest Australian stockbroking firm and is Chairman of EZA Corporation Limited (EZA), a listed Australian company.

Mr Gary Thomas (Non-Executive Director/Project Consultant)

Mr Thomas is a Civil Engineer with over 32 years' experience in civil construction, mine development and operations. He has been involved in the implementation of mining operations in Australia, Indonesia, Laos, Russia, Zimbabwe, Ghana, Zambia, South Africa, Algeria, Mexico and Mali.

Mr Thomas has managed the construction and commissioning of over 20 CIL/CIP, flotation and heap leach plants in Australasia, Russia and Africa as well as many plant upgrades.

Mr Douglas Rose (Non-Executive Director)

Mr Rose is currently Managing Director of EZA Corporation Limited (EZA) where he has overseen the re-structuring and subsequent sale of EZA's underlying ATM deployment business.

Prior to his role with EZA, Mr Rose was a Private Client Adviser with Patersons Securities Limited. He holds a Bachelor of Commerce degree from Curtin University.