

DIRECTOR PROFILES

Mr Mark Jones (Managing Director)

Mr Jones is a Non-Executive Director of Patersons Securities Limited, one of the largest stockbroking firms in Australia and is the Chairman of EZA Corporation Limited. He has been instrumental in raising capital for many exploration companies from IPO to production and brings over 24 years' of mining and stock market experience.

Mr Garry Thomas (Non-Executive Director)

Mr Thomas is a Civil Engineer with over 33 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.

He 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 Thomas has been instrumental in the procurement and development of Elemental Minerals Limited's Potash project in West Africa. He was also the founding Managing Director of Internet Engineering Pty Limited, a minerals processing engineering Company, since its inception in Australia in 2001 to its sale in 2008.

Mr Gary Watson (Non-Executive Director)

Mr Watson has over 14 years' of extensive experience in the resources, finance and energy infrastructure industries. He has worked in a number of different roles, with particular emphasis on technical and economic project evaluation.

Mr Watson has a unique view of the resources industry having worked in a variety of mining methods in iron ore, gold and nickel mines, coupled with his experience as an Equity Analyst at Canaccord Genuity. He holds a Bachelor of Commerce degree from Curtin University and is a CFA Charterholder.