

MANAGEMENT PROFILES



BRANDON ROOK, B.Sc., BA,
President and CEO

Mr. Rook has over 17 years of work experience both as a geologist, project manager, and entrepreneur. His past experiences include 12 years in exploration and project management, corporate management and corporate development in the public markets; including, marketing and investor relations. Focus has been in diamonds, precious and base metals and oil and natural gas. B.Sc. degree in Geology and BA in Economics and Sociology.

DARRYL LINDSAY, Ph.D., P.Geo.,

Senior Vice President and Chief Operating Officer, Director
Dr. Lindsay has over 20 years as an exploration geologist and project manager for major porphyry mineral development programs in South America from inception to feasibility. His work includes a variety of consulting roles for SRK Consulting, CODELCO, Corriente Resources and the Geological Survey of Canada (GSC) Dr. Lindsay directed all facets of exploration and development including design and administration of social and environmental programs, securing operational permits for Corriente Resources Mirador and Panantza-San Carlos in Ecuador. His work contributed to the sale of Corriente to CRCC Tongguan, a major international Chinese resource corporation.

NICK DEMARE

Chief Financial Officer and Director

Mr. Demare, is a chartered accountant and has been President of Chase Management Inc. since 1991, providing accounting, management, regulatory compliance and corporate secretarial services to private and public-listed companies.

JAMES HUTTON, B.Sc., M.B.A.,
Director

Mr. Hutton has spent his career in the financial services industry and for the past 25 years has specialized in structured finance and resource company finance. Mr. Hutton is the president and chief executive officer of Hutton Capital Corporation and Hutton Capital Management, companies engaged in investment banking. He also serves as the non-executive chairman of Terra Ventures Inc. and Novus Gold Corp.

Mr. Hutton designed and executed in excess of \$1.4-billion in flow-through share resource financings for the Canadian energy and mining sectors between 1998 and 2006. He was the founder, president and chief executive officer of the Canada Dominion Resources Group of Companies, one of the largest and most successful flow-through share funds in Canada. During Mr. Hutton's tenure, the Canada Dominion Resources Group completed in excess of \$800-million in offerings, which subsequently focused its investments on mining and energy issuers actively exploring for resources in Canada. The Canada Dominion Resources Group was acquired from Mr. Hutton by the Dundee/Dynamic Mutual fund organization. In addition, Mr. Hutton was the president and chief operating officer of the CMP Resource Group from 2003 to 2005.

DARRELL PODOWSKI, B.Sc., LLB,
Director

Mr. Podowski is a Partner of the law firm Lang Michener LLP located in Vancouver, BC, and Chair of its National Mining Group.

He has particular expertise in corporate finance transactions, mergers and acquisition transactions and negotiating mining earn-in and option agreements, purchase and sale transactions, strategic alliances, and joint venture transactions in the resource industry.

Previously he was Corporate Counsel with a large TSX-listed mining company and previous to his law career was an exploration geophysicist with Amoco Canada Petroleum Company.



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