

### **John A. Versfelt** - *Director, President and CEO*

Mr. Versfelt has over 31 years experience providing leadership, management consulting, chief financial officer, administration and paralegal/regulatory services to private and public companies. Serving in a variety of roles as a Managing Director, Chief Executive Officer and Chief Financial Officer over the last number of years, he has been responsible for strategic planning, corporate development and finance, administration and accounting, and legal and regulatory compliance. Mr. Versfelt is the driving force behind International Millennium Mining Corp. and has been a Senior Officer and a Director of the Company since October, 1993.

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### **Calvin Lucyshyn, CA** - *Controller & CFO*

Mr. Lucyshyn has held senior financial positions in the drilling industry for over ten years. During that time he implemented management information systems, controls and reporting procedures for existing divisions and new acquisitions, and was responsible for project accounting processes and financial reporting. With NQL Energy Services Inc., a drilling equipment provider with locations in Canada, USA, Venezuela, the Netherlands and the Middle East, he was involved in strategic planning, acquisitions, due diligence and business development. He was the Controller at The Crossing Company, a horizontal drilling company with operations in Canada and the USA. Mr. Lucyshyn received his Chartered Accountant designation in 1993.

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### **Alex Caldwell** - *Director*

Mr. Caldwell is experienced in regulatory, legal, and treasury aspects of public companies. He was the Secretary of the Company from 2001 to 2011, and a director since May, 2003. Prior to joining the Company, he was Assistant Corporate Secretary of Aurizon Mines Ltd. He has provided property management, corporate secretarial and administration services to public companies since June, 1980.

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### **Robert M. Drago** - *Director*

Mr. Drago, is a businessman and entrepreneur residing in the Toronto area. He was the President and CEO of Ontario Metal Industry Ltd., Drago Mechanical Contracting, and Drago Mechanical Service Ltd, between 1988 and 2004. Mr. Drago, has been a director of the Company since April, 2005.

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### **Michael Prinsloo** - *Director*

Mr. Prinsloo began his career in South Africa with Anglo American Corporation in 1972, where he was involved in the development of projects in various African countries. During his twenty-five (25) years with Anglo American Mr. Prinsloo held a number of executive positions in Anglo American's Gold Division, including Mine Manager of the Freegold, West Wits and Vaal Reef Mines. Mr. Prinsloo has also held positions as President and CEO of Banro Corporation, Executive Vice President of Goldfields Limited and President and CEO of Durban Roodepoort Deep Limited. Mr. Prinsloo is presently a Professional Engineer registered with the Engineering Council of South Africa. Mr. Prinsloo has been a director of the Company since June 2017.

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### **Sébastien Vermeire** - *Director*

Mr. Vermeire is an experienced professional, who has worked for Dredging International NV since 2001. Mr. Vermeire, who earned his Master's in Geology from the University of Ghent, Belgium, in 1997, has been a project manager for Dredging International in Panama, Belgium, Colombia and Brazil. Mr. Vermeire has been a director of the Company since December, 2017.