



## Board Chart

	Independent	Board of Directors	Audit Committee	Compensation Committee	Technical Health and Safety Committee
<b>Drew Anwyll</b>	X	X		X Chair	X
<b>Andrew Baumen</b>	X	X			X Chair
<b>Nils Engelstad – Alamos Gold representative</b>		X	X		
<b>Rachel Goldman</b>	X	X	X	X	
<b>Paul Martin</b>	X	X Chair	X Chair	X	
<b>Quentin Yarie – President and CEO</b>		X			