
COMMITTEE MEMBERSHIP

DIRECTOR	INDEPENDENT	AUDIT & RISK COMMITTEE	REMUNERATION COMMITTEE	NOMINATION COMMITTEE
Peter Woods	Yes	Chairman	Member	Member
Peter Langworthy	No ⁽¹⁾	Member	Member	Member
Guy LeClezio	No ⁽²⁾	Member	Chairman	Member
Graeme Boden	No ⁽³⁾	Member	Member	Chairman

Notes:

- (1) Not Independent – Exploration Management.
- (2) Not Independent – Substantial Shareholder.
- (3) Not Independent – Finance & Administration Management.