

DIRECTORS

Lukas H. Lundin **Director**

Mr. Lundin graduated from the New Mexico Institute of Mining and Technology (Engineering). Throughout his career, he has been responsible for various resource discoveries, including the multi-million ounce Veladero gold deposit. Mr. Lundin has also led numerous companies through very profitable business acquisitions and mergers; most recently the \$8.9 billion sale of Red Back Mining Inc. Mr. Lundin currently sits on the Board of a number of publicly traded companies.



Paul K. Conibear **President, CEO & Director**

Mr. Conibear has more than 25 years experience in corporate and asset management of all phases of mining investments in North and South America, and several African countries including the Democratic Republic of Congo. Originally from the mining centre of Sudbury, he brings to Lundin Mining and its investments a practical background of 18 years in mining project and construction management followed by 10 years as a corporate officer and director for several successful Lundin group public companies including Tenke Mining Corp.

As Chief Operating Officer then President and a Director of Tenke Mining Corp for many years until its merger with Lundin Mining, Mr. Conibear was instrumental in progressing the world class Tenke Fungurume copper/cobalt project towards development. In this capacity he has also been active in advancing the group's corporate social responsibility initiatives and is one of founding directors of the Lundin for Africa Foundation, a charitable entity established to support sustainable development across Africa. Mr. Conibear now serves as President, CEO & Director of Lundin Mining.



Brian D. Edgar
Director

Mr. Edgar has been active in public markets for over 25 years. A graduate of the University of British Columbia law school, Mr. Edgar practiced corporate and securities law in Vancouver for 16 years before retiring in October 1992 to establish Rand Edgar Investment Corp., an investment/banking, venture capital company in the business of providing early stage venture capital to high growth companies and in providing advisory services concerning corporate structuring, finance, business strategies, private and public securities offerings and relations with regulatory authorities, lawyers, accountants and technical consultants. Mr. Edgar serves on the Board of a number of public companies.



Colin K. Benner
Director

Mr. Benner is a professional engineer and an experienced mining executive with more than 40 years in the mining industry in senior management and executive roles in Canada and internationally. He is a member of the Association of Professional Engineers of Ontario, the Canadian Society of Professional Engineers as well as a member of the Association of Professional Engineers and Geoscientists of British Columbia, the Association of Professional Engineers and Geoscientists of Nunavut, the Society of Mining Engineers of the AIME and the Canadian Institute of Mining. Mr. Benner currently sits on the Board of a number of publicly traded companies.



Dale C. Peniuk, C.A.
Director

Mr. Peniuk received his Bachelor of Commerce degree from the University of British Columbia in 1982. He subsequently received his designation as a Chartered Accountant from the Institute of Chartered Accountants of British Columbia in 1986. Mr. Peniuk has been a member of the Institute of Chartered Accountants of British Columbia's Public Company Technical Forum since 2000 and is currently the Chair of that committee. Mr. Peniuk currently provides financial consulting services to companies in the mining industry and serves as a director of six other public companies/reporting issuers.



Donald Charter
Director



Mr. Charter is the President of 3Cs Corporation his private consulting and investment company. Mr. Charter has experience in a number of sectors including mining, oil & gas, real estate, financial services and corporate governance. He has completed the Institute of Corporate Directors, Directors Education Program and is a member of the Institute. He is a graduate of McGill University where he obtained degrees in Economics and Law. In 1995 he left the practice of law and joined the Dundee group of companies as an Executive Vice President with a number of responsibilities including the company's capital market activities. In 1998 he became the inaugural Chairman and CEO of the Dundee Securities group of companies and oversaw its growth from a start up to a major independent financial services company. In 2006 Mr. Charter left this group of companies and has focused his attention on 3Cs and as a corporate director primarily in the resource sector currently sitting on the Board of a number of public companies.

William A. Rand
Lead Director

Mr. Rand received a Bachelor of Commerce degree (Honours Economics and Major Accounting) from McGill University in 1963, a Bachelor of Laws degree from Dalhousie Law School in 1966 and a Masters of Law degree from the London School of Economics in 1967. At present, Mr. Rand is an advisor to Canadian and international investors and entrepreneurs on taking companies public in Canada and advising on public offerings, private placements, asset acquisitions and dispositions, mergers, amalgamations and statutory arrangements. Mr. Rand has been associated with companies owned by a member of the Lundin Family since the late 1970s.



John H. Craig
Director

Mr. Craig practices in the securities law area with a focus on equity financings both for underwriters and issuers with an emphasis on resource companies, TSX listing, dealings with TSX and OSC for listed public companies, takeovers and issuer bids and going private transactions. His mergers and acquisitions experience involves mergers of public companies, both listed and unlisted and acquisitions of listed companies by unlisted and private concerns. Mr. Craig is also involved with international resources in negotiation and drafting of mining, oil and gas concession agreements, joint venture agreements, operation agreements and farm-in agreements in a variety of countries. Mr. Craig received his B.A. and LL.B. from the University of Western Ontario and was admitted to the bar in 1973.

