

## BOARD OF DIRECTORS & MANAGEMENT TEAM

► **SANDY C. K. CHIM** - B.Comm., MBA – C.A.  
*Chairman of the Board and CEO*

Sandy Chim is the Chairman of the Board and the Chief Executive Officer (CEO) of Augyva Mining Resources Inc. since August 28, 2008. He is also a member of the Audit Committee.

M. Chim is the Chairman and founder of the Century Iron Ore Group (the “Century Group”) which is based in the Far East with extensive network, experience and expertise in the international iron ore industry with the focus on developing iron ore resources targeted to supply iron ore products to China. Canadian Century Iron Ore Corporation, a member of the Century Group, is a joint venture partner with Augyva Mining Resources Inc. on the Duncan Lake Project. Mr. Chim and the Century Group have also iron ore and other resource investments in Canada and other Far East countries.

Mr. Chim has held board and other corporate governance positions in public companies listed in London, Hong Kong, China and Australia. He is currently a director of Prosperity Minerals Holdings Limited (a substantial international iron ore trading operation and a major cement manufacturer in China), which he was instrumental in taking public on AIM in London, and a director of Pearl River Tyre (Holdings) Limited, a public company listed on the main board of the Hong Kong Stock Exchange. He is a member of the Supervisory Board of Anhui Chaodong Cement Co. Limited, a public company listed on the Shanghai Stock Exchange in China. He is also a founding partner at Chim & Seto LLP, a Chartered Accountancy firm in Canada.

Mr Chim graduated from the University of New South Wales in Australia with a Bachelor’s degree in Commerce and from the Schulich School of Business at York University in Canada with a Master’s degree in Business Administration. He is a Member of the Institute of Chartered Accountants of Ontario and the Institute of Chartered Secretaries and Administrators in Canada, and a Fellow Member of the Hong Kong Institute of Certified Public Accountants.

► **DR AUGUSTINE “GUS” CHOW** - M.Sc., Ph.D  
*Independent Director of the Board*

Dr Augustine Chow is an independent Director of the Board of Augyva Mining Resources Inc. since August 28, 2008.

Dr. Chow has served as the Chief Executive Officer of Harmony Asset Limited since 1996, a publicly listed investment company in Hong Kong and Toronto. He also serves as the Chief Executive Officer and Chairman of Pacific Life Science Holdings Limited.

From 1990-1998, Dr. Chow was the Chief Executive Officer of Allied Group of Companies with operation scope in aquatic/feed, cement plant, chemical plant, consumer finance, consumer products, corporate finance, electronics manufacturing, hotel management, leasing, printing/publishing, property development, and securities trading. Prior to this, Dr. Chow held a management position of Brunswick Corporation and Outboard Marine Corporation, and was responsible for all business activities in South East Asia and China.

Dr. Chow’s qualifications include a number of Bachelor, Masters and Doctoral degrees. Among them include a M.Sc. from London Business School, a Ph.D. in Transfer of Technology from the University of South Australia, a DBA in Internet Research from Southern Cross University, and an Engineering Doctorate in Commercialization of Radical Innovation from the City University of Hong Kong.

Dr. Chow holds professional membership in the Institute of Marketing (U.K. & H.K.), Institute of Financial Accountancy (U.K.), and Hong Kong Securities Institute. He also serves as an Advisory Council Member of Bolton University and University of South Australia, as well as the Regional Advisory Board of London Business School.

► **GEORGES-YVAN GAGNON** - B.Sc., Geologist  
*President of the Company and Director of the Board*

Georges-Yvan Gagnon, founder of Augyva Mining Resources in 1986, is the President of the Company and a Director of the Board. He is also the Chairman of the Nominating, Governance & Compensation Committee.

Mr. Gagnon has more than 30 years of experience in the mining industry and in the investment industry. During his career, he was a consultant in geology for Canadian and foreign mining companies (Cominco, DeBeers, Platinosa SA, Yellow Eagle Mining, KWG), where he provided expertise for mining projects in Greenland, Costa Rica, Africa, USA (Alaska, California and Colorado) and Canada. He lived and worked for over 20 years in the James Bay and Abitibi regions where he raised \$10 million for mining exploration companies he founded. He achieved important mining exploration and discovered important mining deposits.

In 1986, Mr. Gagnon also founded two other mining exploration companies, Ressources minières Platinox Inc., which became Royal Standard Mineral (TSX-V: RSM), and where he acted as President from 1986 to 1996, and Exploration Louphior Inc. formerly listed on the Montreal Stock Exchange, where he acted as President from 1986 to 1990. From 1977 to 1980, and from 1989 to 1992, Mr. Gagnon was in charge of geotechnics works for the construction of the Robert-Bourassa and the La-Grande-2A hydro-electric powerhouses in James Bay.

Mr. Gagnon graduated from Ottawa University in 1974, where he obtained his Bachelor of Applied Sciences (B.Sc.) in Geology, and from the Ecole Polytechnique de Montréal where he specialized in geotechnics (1976). Mr. Gagnon is member of the Quebec Order of Geologists (OGQ). He is also member of the Prospectors and Developers Association of Canada (PDAC).

► **MICHAEL R. SKUTEZKY** - B.A., LLB – Lawyer  
*Independent Director of the Board*

Michael Skutezky is an independent Director of the Board of Augyva Mining Resources Inc. since August 28, 2008. He is also a member of the Audit Committee and a member of the Nominating, Governance & Compensation Committee.

Mr. Skutezky is a lawyer practicing in association with Ormston List Frawley LLP, a law firm in Toronto, Ontario. He previously practiced as an associate with Lang Michener LLP. Mr. Skutezky is Chairman of Rhodes Capital Corporation, a private merchant bank providing services to the resource and technology industry and is an officer of a number of public and private resource and technology companies. He is legal counsel and secretary at Energy Fuels Inc., Sage Gold Inc. and Lakota Resources Inc. three publicly traded companies.

After a career at Royal Bank as Assistant General Counsel, Mr. Skutezky experienced the management side of the business as Senior Vice President of National Trust Company and as SVP and General Counsel of the Romanian subsidiary of Telesysteme International Wireless Corporation.

Mr. Skutezky graduated from Bishop's University, Lennoxville, Quebec in 1969 with a Bachelor's degree in History and Business and from Dalhousie University Law School, Halifax, Nova Scotia in 1972 with a Bachelors' of Law Degree (LLB). He is a member of the Law Society of Upper Canada and the Nova Scotia Barristers' Society, the International Bar Association and the Canadian Bar Association.

► **KERRY D. SMITH** - B.A.Sc., MBA - P.Eng  
*Independent Director of the Board*

Kerry Smith joined Augyva Mining Resources Inc. as an independent Director of the Board on March 15, 2007. Mr. Smith is the Chairman of the Audit Committee and a member of the Nominating, Governance & Compensation Committee.

Mr. Smith is currently the President and CEO of HMZ Metals Inc., a listed company with operations in China. He also held the position of Chief Financial Officer (CFO) with a predecessor company. Kerry Smith brings with him over 30 years of experience in all aspects of the mining industry including operations and finance with mining and finance companies as well as extensive experience within the mining investment community. From 1994 to 2000, Mr. Smith was Vice-President and ranked Mining Analyst with Merrill Lynch and RBC-Dominion Securities, where he conducted quantitative and qualitative research analyses of the base metal and gold sectors and wrote comprehensive research reports on companies under coverage. During his tenure within the investment industry, Mr. Smith identified financing opportunities and raised more than \$170 million in financing for junior mining companies. More recently he served as a director of the Prospectors and Developers Association of Canada (PDAC) and was co-chairman of the 2005 PDAC Convention.

Kerry Smith graduated from Queen's University where he obtained his Bachelor of Applied Sciences (B.A.Sc.) in Mining Engineering in 1976 and his MBA in 1980. Mr. Smith is a mining engineer member of the Association of Professional Engineers of Ontario (PEO) since 1981. He is also member of the Prospectors and Developers Association of Canada since 1980.

► **LYNDA PAULIN** - B.B.A.  
*Senior Vice-President & Chief Financial Officer (CFO)*

Lynda Paulin joined Augyva Mining Resources Inc. in 1988. She acted as Secretary-Treasurer and as Director for the Company from 1988 to 2008.

Since 1988, Mrs Paulin is also President of Geolotech Inc., a consulting Company providing a broad range of services to different companies. Mrs Paulin was Secretary and Treasurer with two other mining exploration companies : i) Ressources minières Platinox Inc., from 1988 to 1996, which became Royal Standard Mineral

(TSX-V : RSM), and ii) Explorations Louphior Inc., from 1988 to 1990, formerly listed on the Montreal Stock Exchange. From 1983 to 1989, she was a broker with the investment firms RBC Dominion Securities and ScotiaMcLeod, where she was responsible for managing the accounts of individual investors.

Mrs. Paulin graduated from the Université du Québec à Montréal (1981) where she obtained her Bachelor in Business Administration (B.B.A.), specializing in finance and accounting sciences.

► **ANDRÉ LACROIX - Lawyer**  
**Secretary**

André Lacroix has been appointed Secretary of Augyva Mining Resources Inc. on September 3, 1988. Mr. Lacroix is a partner in Lacroix Frères Co., a legal and chartered accountant firm, since 1985. His practice has focused on the mining and tax sectors of the securities industries. Mr. Lacroix holds a law degree and a master's degree in tax from the University of Sherbrooke. He is a corporate director of Sirius Resources Inc. since 2004, a TSX-V listed company. In addition to being member of the Quebec Bar since 1983, Mr. Lacroix is also member of the Canadian Tax Foundation.