

**The following is the Board of Directors of Vantage Goldfields Limited.**

Stephen Turner - Non-Executive Chairman, Michael McChesney - Managing Director & CEO,  
Dr. Willo Stear - Non-Executive Director, Gilbert Chalk - Non-executive Director, ...

**Stephen Turner - Non-Executive Chairman**

- Chartered Accountant qualified in Australia with extensive international experience
- Founder and Deputy Chairman of LSE listed International Ferro Metals
- Experience in delivering resource projects in Australia, South Africa, Fiji, New Caledonia and Solomon Islands
- Has raised equity capital in London, US, Australia, Hong Kong and Malaysia



**Michael McChesney - Director and Chief Executive Officer**

- Founder of Vantage Goldfields
- BSc degrees in Civil and Mining Engineering, PMD
- Registered Professional Engineer and a Member of the South African Institute of Mining and Metallurgy
- 32 years experience in mining, mineral processing, exploration
- Executive roles in both private and listed companies
- Former executive director of Metorex



**Dr. Willo Stear - Non-Executive Director**

- PhD in Geology, MSc in Economic Geology, MSc in Mining Engineering, MPhil, FAusIMM, FSAIMM
- Internationally acknowledged “Competent Person” with > 40 years experience in mineral exploration
- Owner-manager of mining consultancy for 17 years
- Served on boards of junior resource companies



Global Infrastructure Anti-Corruption Centre, USA, Director, Equality of Opportunity, and Corporate Governance, Finance Adviser Group Plc.

