



TECHNICAL COMMITTEE CHARTER
(Adopted by the Board on March 25, 2026)

1 Purpose of the Committee

- 1.1 The purpose of the Technical Committee is to assist the Board in fulfilling its oversight responsibilities of management with respect to technical matters relating to exploration, development, permitting, construction and operation of the Company's mining activities.

2 Members of the Technical Committee

- 2.1 The Technical Committee shall consist, whenever possible, of no less than three Directors. The members of the Committee shall be selected annually by the Board and shall serve at the pleasure of the Board.

3 Meeting Requirements

- 3.1 The Technical Committee shall meet as necessary, but at least once each year, to enable it to fulfill its responsibilities. Without a meeting, the Technical Committee may act by unanimous written consent of all members.
- 3.2 The Technical Committee may meet by telephone conference call or by any other means permitted by law or the Company's by-laws. A majority of the members of the Technical Committee shall constitute a quorum.
- 3.3 Minutes of each meeting of the Technical Committee will be kept.

4 Committee Responsibilities

- 4.1 The Technical Committee shall be responsible for:
- (a) reviewing the technical aspects of the Company's exploration, development, permitting, construction and mining programs and, in the Technical Committee's discretion, making recommendations to the Board for consideration;
 - (b) reviewing all resource and reserve estimates for the Company's properties, management's procedures for the disclosure of such information and the compliance of such disclosure with regulatory and listing requirements;
 - (c) reviewing mining activities planned for the development of the Company's properties and, in the Technical Committee's discretion, making recommendations to the Board for consideration;
 - (d) reviewing all material proposals for mine construction programs and, in the Technical Committee's discretion, making recommendations to the Board for consideration;

- (e) reviewing annual exploration, development, operating and production plans for all of the Company's properties and, in the Technical Committee's discretion, making recommendations to the Board for consideration; and
- (f) performing such other duties as may be assigned to it by the Board from time to time or as may be required by applicable regulatory authorities or legislation.

5 Access to Information and Authority

- 5.1 The Technical Committee will be granted unrestricted access to all information regarding the Company and all directors, officers and employees will be directed to cooperate as requested by members of the Technical Committee. The Technical Committee has the authority to retain, at the Company's expense, independent legal, financial and other advisors, consultants and experts, to assist the Technical Committee in fulfilling its duties and responsibilities.

6 Miscellaneous

- 6.1 Nothing contained in this Charter is intended to extend applicable standards of liability under statutory or regulatory requirements for the directors of the Company or members of the Technical Committee. The purposes and responsibilities outlined in this Charter are meant to serve as guidelines rather than as inflexible rules and the Technical Committee is encouraged to adopt such additional procedures and standards as it deems necessary from time to time to fulfill its responsibilities. Where the Technical Committee adopt such additional procedures and standards, they be reduced in writing and be tabled for information with the Board.