



## **SOUTHGOBI RESOURCES LTD.**

### **南戈壁資源有限公司\***

*(a company continued under the laws of British Columbia, Canada with limited liability)*

(Stock Code: 1878)

#### **List of Directors and their Role and Function**

The members of the Board of Directors (“**Board**”) of SouthGobi Resources Ltd. are set out below.

#### **EXECUTIVE DIRECTOR**

Mr. Ted Chan

#### **NON-EXECUTIVE DIRECTOR**

Mr. Kelly Sanders

Mr. Bold Baatar

Mr. Jeffery Tygesen

#### **INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. W. Gordon Lancaster (Interim Chairman)

Mr. Pierre Lebel (Lead Director)

Mr. André Deepwell

The membership of the Board Committees on which each Board member serves is set out below:

#### **AUDIT COMMITTEE**

Mr. André Deepwell (Chairman)

Mr. Pierre Lebel

Mr. W. Gordon Lancaster

#### **NOMINATING AND CORPORATE GOVERNANCE COMMITTEE**

Mr. Pierre Lebel (Chairman)

Mr. André Deepwell

Mr. W. Gordon Lancaster

Mr. Jeffery Tygesen

#### **COMPENSATION & BENEFITS COMMITTEE**

Mr. W. Gordon Lancaster (Chairman)

Mr. Pierre Lebel

Mr. André Deepwell

\* *For identification purposes only*

**HEALTH, ENVIRONMENT, SAFETY AND SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Kelly Sanders (Chairman)

Mr. Bold Baatar

**MERGERS AND ACQUISITIONS COMMITTEE (INACTIVE)**

Mr. Pierre Lebel

Mr. Bold Baatar

Vancouver and Hong Kong, March 3, 2015