

Officers of Kivalliq Energy Corporation

Jim Paterson, B.Comm. - CEO, Director

Jim Paterson, B.Comm., has been a member of the Board of Directors of Kivalliq Energy Corp. since the Company's inception and also serves as the Company's CEO. Jim has 15 years of corporate experience with several North American publicly traded companies, participating in acquisitions, joint-ventures, spin-outs, reverse transactions and IPO's. Since January 2010, Jim has been involved as an executive or as an active director of companies which have raised in excess of \$150 million in equity financings. Jim founded, was President & CEO, and Director of Corsa Capital Ltd. - a company which acquired and capitalized coal mining assets in the USA. He also serves as a director of Kaminak Gold Corporation, Bluestone Resources Inc., and West Melville Metals Inc. - all mineral exploration companies listed on the TSX Venture Exchange.

Jeff Ward, BSc, P.Geo - President

Jeff Ward, BSc, P.Geo, obtained a Bachelors of Science degree in Geology from the University of Western Ontario and is a registered professional geologist in British Columbia and Alberta. He has over 25 years' experience exploring for base metals, precious metals and diamonds with companies such as Corona Corporation, Ashton Mining of Canada Inc., and Stornoway Diamond Corporation. Mr. Ward's experience ranges from reconnaissance to advanced-stage projects throughout Canada's north. As Regional Project Manager, he directed exploration programs in the Northwest Territories, Nunavut and Alberta for over ten years and was responsible for program design, supervision, compliance, joint venture management and stakeholder relations.

Andrew Berry - Chief Operating Officer

Mr. Berry has been with Kivalliq Energy Corp. since April 2009 as Project Manager. He holds a technical diploma in exploration geology from Sir Sandford Fleming College in Ontario. He has more than 25 years' experience with surface and underground programs exploring and developing precious metal, base metal and diamond deposits in Canada, South America and Africa. He was an integral member of Flanagan McAdam Ltd. and the Muscocho Group, developing mining projects in Ontario, British Columbia and the Yukon. As Project Manager with Ashton Mining of Canada Inc. and Stornoway Diamond Corp., he gained more than 15 years of logistical experience exploring and operating in Canadian Arctic environments.

Bill Cronk, P.Geo - Exploration Manager

Bill Cronk, P.Geo., has over 23 years of experience as a geologist and manager of exploration programs for precious metals, base metals, and uranium deposits. Bill has worked in Africa, Europe, North and South America; with more than 9 years of combined exploration experience in Alaska and the Canadian Arctic. Bill's level of expertise ranges from grass roots reconnaissance right up to advanced stage and pre-feasibility work. While working for companies such as Dundee Precious Metals, Placer Dome, BHP and Noranda Inc., Bill's gained management experience with business development, project generation, program design, budget implementation, project management, and corporate and government compliance. In a previous role as an exploration manager for Homeland Uranium, Bill's primary goals centered on uranium exploration in Niger's "Tim Merso Basin", and project development of rhyolite hosted uranium in Peru's "Macusani Plateau".

Jonathan Singh, BAccS, CGA - CFO

Mr. Singh is a member of the Association of Certified General Accountants of BC and Canada and has over 17 years of experience in the various areas of tax, financial reporting, internal audit and treasury, for both publicly traded resource companies and public practice accounting firms. Previously, Mr. Singh held various financial roles in the mineral resource industry, including serving as corporate controller for Magma Energy Corp. (a predecessor to Alterra Power Corp. AXY:TSX) and Silver Standard Resources Inc. (SSO:TSX), as well as working in the tax group for KPMG. Mr. Singh holds a Bachelor of Accounting Science degree from the University of Calgary.

Blair Lockhart, Corporate Secretary

Blair Lockhart has practiced law since 1991 and is responsible for legal and regulatory compliance activities, equity financings, acquisitions, joint ventures, and general corporate/commercial work.

Blair graduated from law at the University of British Columbia and completed her LLM in the field of international environmental law at the University of London, England. Blair is also a geologist, with a BSc (Hons) and MSc from the University of Manitoba and the University of Alberta respectively. Blair joined the Aurora Mineral Resource Group in May of 2012 as In-house Legal Counsel, as well as Corporate Secretary for Kivalliq Energy Corporation, Bluestone Resources Ltd, West Melville Metals Inc, and Kaminak Gold Corporation.