

North Country Gold Corp

Management & Board

- **John Williamson, P.Geol.**
President, CEO & Director

Mr. Williamson has a Bachelor of Science, Specialization in Geology, (1988) from the University of Alberta. He is an independent consultant and entrepreneur with more than twenty years experience, including fourteen years in the management, development and governance of public companies conducting worldwide mineral exploration and mining. He is a founder of ten junior resource and or mining companies with gold, nickel and diamond-based operations in Canada, Western Australia, South America and Africa.

He has served as Chairman, President, CEO, CFO and or Director of TSX Venture listed companies; North Country Gold Corp., (since April 2010), Niblack Mineral Developments Inc., (since April 2010), CBR Gold Corp. (since August 1998), Brilliant Mining Corp (since September 2003); Indicator Minerals Inc (since April 2001); Kaminak Gold Corporation (since November 2005); and Cedar Mountain Exploration Inc. (since March 2006). Of these, Brilliant Mining Corp was named to the 2007 TSX Venture 50TM, a ranking of Canada's top emerging public companies listed on TSX Venture Exchange, as a "Top 10 Mining Company" based on a formula that includes revenue, return on investment, market cap growth, and trading volume. During his tenure John has helped raise over \$100 million in equity or debt financing, conducted over \$70 million in exploration and has grossed over \$95 million in metal sales.

Mr. Williamson is a professional geologist registered with the Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGGA). He is also a Fellow of the Geological Association of Canada and Member of the Society of Economic Geologists.

- **Sean Mager, B.Comm.**
Vice-President, CFO & Director

Mr. Mager has a Bachelor of Commerce (1989) from the University of Alberta and more than twenty years of experience in management and governance of private and public enterprise. Since 1998, Mr. Mager has co-founded and developed several public companies conducting exploration and mining worldwide, with precious metal, base metal and diamond interests in North and South America, Australia and Africa. He currently serves as Vice President, Director and/or Chief Financial Officer for North Country Gold Corp, Niblack Mineral Development Inc, Brilliant Mining Corp, Cedar Mountain Exploration Inc, Kaminak Gold Corporation and Grizzly Diamonds Inc, all of which are listed on the TSXV. Of these, Brilliant Mining Corp was named in 2007 and 2008 to the "TSX Venture 50TM", a ranking of Canada's top emerging public companies

listed on TSX Venture Exchange, as a “Top 10 Mining Company” based on a formula that includes revenue, return on investment, market cap growth, and trading volume.

- **Peter Kleespies, M.Sc, P.Geol.**
Vice President of Exploration

Mr. Kleespies is a professional geologist registered with the Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGGA) and has 20 years experience in exploration geology for both precious and base metals in the Americas and Australia. He worked for both junior and senior companies, including BHP Minerals Canada Limited, Metallic Resources and Miramar Mining Corporation on a broad range of exploration projects including the High Lake and Hope Bay Greenstone Belts in the Slave Province, Archean - Proterozoic aged greenstones both in Canada, Venezuela, and Australia and younger intrusion related deposits within poly-deformed carbonate terrains in Mexico and Canada. His expertise ranges from conceptual project generation, grassroots exploration, large-scale surface and underground drill programs, deposit modeling and resource estimation. Mr. Kleespies has demonstrated the application of sound technical principles and ability to integrate complex geological, geochemical and geophysical datasets in the search for, and delineation of economically viable mineral deposits. Most recently he was a Senior Exploration Geologist with Committee Bay Resources Ltd. and formerly managed exploration projects at Hope Bay for Miramar Mining Corporation.

Mr. Kleespies has a Bachelor of Science (Hon. Geology) and Master of Science (Geology) from the University of Alberta

- **John Robins, P.Geo.**
Director

Mr. Robins is a professional geologist based in Vancouver, BC, with over 25 years of experience as an independent exploration geologist and entrepreneur. A 1984 graduate of the University of British Columbia with a Bachelor of Science in Geology, Mr. Robins initially worked as a self employed prospector and geologist in BC and Northern Canada. In 1988, he founded Hunter Exploration Group, one of Canada’s most successful private exploration companies. Mr. Robins has also been active in starting several successful public exploration and development companies culminating in 2005 with his co-founding of the Discovery Group of Companies. In addition to his role with the Discovery Group, Mr. Robins also sits on the Boards of several successful publically traded exploration companies.

His experience in everything from grass roots exploration to production is complemented by his success in the capital markets and financing activities. In 2008, Mr. Robins was recognized for his achievements in mining exploration by the Association for Mineral Exploration British Columbia with the H.H. "Spud" Huestis Award. This is recognized as the highest award given for mineral exploration and is awarded to those who have made “a significant contribution to enhance the mineral resources of British Columbia and/or

the Yukon Territory, through the original application of prospecting techniques or other geoscience technology”.

- **Charles Chebry, B.Sc., CMA**
Director

Mr. Chebry has been the President, CEO, Chairman and Director of Cedar Mountain Exploration Inc.(TSXV:CED) since Jan. 1, 2007. Mr. Chebry is also involved in the following mineral exploration companies: Chief Financial Officer of Kivalliq Energy Corp. (TSXV:KIV), Chief Financial Officer and a Director of Argonaut Exploration Inc. (TSXV:AGA), Director of Happy Creek Minerals Ltd. (TSXV:HPY). Mr. Chebry was a Director of CBR Gold Corp., (TSXV:CBG), since July 2002 and served as President and founder of its predecessor company Arta Enterprises Inc. from December 2000 to July 2002. Mr. Chebry was Chief Financial Officer, Vice President of Finance and a Director of Olympia Financial Group Inc. (TSXV:OLY), from March 1997 to December 2006 and remains a Director. Mr. Chebry has a Bachelor of Science from the University of Alberta and is a Certified Management Accountant

- **Craig Bentham, LLB**
Director

Mr. Bentham is a lawyer residing in Calgary, Alberta, practicing corporate, commercial and securities law. He has been a member of the Alberta Bar since 1992. His current and former positions include: Secretary of Cedar Mountain Exploration Inc. since 2007 (TSXV:CED), Director of Multiplied Media Corporation (formerly illumiCell Corporation) (TSXV:MMC) (2006 - present), President and CEO of Z28 Capital Corp., a TSXV listed company (2004 - 2006), Director of Corporate Development for Pinnacle Private Capital Corporation, a Calgary, Alberta based venture capital firm (2003-2005); Director of Indicator Minerals Inc. (TSXV: IME), (2004 - present); Director of Committee Bay Resources Inc. (TSXV:CBR), (2002 to present), Director of Lexoil Inc., a TSXV listed company, 2002 - 2003); President and Chief Executive Officer of Carvelle Capital Inc., a TSXV listed company (2001 - 2002).