



Mandalay Resources Corp. – Directors and Officers

Table 1: Lupin Mines Inc.- Director Register

Name	Elected (YYYY-MM-DD)	Ceased (YYYY-MM-DD)
Roderick W. Johansen	2006-04-28	2006-04-28
Ewan Downie	2006-04-28	2008-10-20
John Francis Cook	2006-04-28	2007-09-13
John Seaman	2006-04-28	2007-09-13
John Begeman	2006-04-28	2008-08-18
Lance Dyll	2008-08-18	2009-01-09
Peter Lester	2008-10-20	2009-06-11
Michael Myers	2008-10-20	2011-07-08
Martin McFarlane	2009-01-09	2011-07-08
Ian Neill	2009-02-02	2011-07-08
Brett Fletcher	2009-06-11	2011-02-25
Steven James Ryan	2011-03-16	2011-07-08
Patrick Downey	2011-07-08	2014-09-10
Brian Morales	2011-07-08	2012-01-16
Peter Tam	2012-01-16	2014-09-10
Mark Sander	2014-09-10	2018-05-14
Sanjay Swarup	2014-09-10	2018-08-15
Belinda Labatte	2014-09-10	2021-07-15
Dominic Duffy	2018-05-14	2023-04-03
Karyn Lewis	2021-07-15	2024-03-01
Frazer Bouchier	2023-04-03	
Hashim Ahmed	2024-03-01	

Updated on August 8, 2024



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Table 2: Lupin Mines Inc Officers Register

Name	Office	Appointed (YYYY-MM-DD)	Ceased (YYYY-MM-DD)
Ewan Downie	President	2006-04-28	2008-10-20
John Seaman	Secretary - Treasurer	2006-04-28	2007-09-13
John Begeman	Secretary - Treasurer	2007-09-13	2008-08-18
Lance Dyll	Secretary - Treasurer	2008-08-18	2009-01-09
Peter Lester	President	2008-10-20	2009-07-11
Martin McFarlane	Secretary - Treasurer	2009-01-09	2011-07-08
Brett Fletcher	President	2009-07-11	2011-02-25
Steven James Ryan	President	2011-03-16	2011-07-08
Patrick Downey	President	2011-07-08	2015-01-01
Brian Morales	Secretary - Treasurer	2011-07-08	2012-01-16
Peter Tam	Secretary	2012-01-16	2012-05-18
Peter Tam	Treasurer	2012-01-16	2015-01-01
Michele Jones	Secretary	2012-05-18	2014-09-10
James A. Currie	Chief Operating Officer	2012-08-31	2014-03-31
Mark Sander	Secretary	2014-09-10	2015-01-01
Mark Sander	President	2015-01-01	2018-05-14
Sanjay Swarup	Chief Financial Officer	2015-01-01	2018-08-15

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