

DIRECTORS

John Seaman, B.sc (Math), B.Ed – Director, CEO

Mr. Seaman has served as Chief Financial Officer of Pediment Exploration Ltd. (TSXV:PEZ), a mining exploration company since April 2007, and is the Chief Financial Officer and a director of Premier Goldmines Ltd. (TSX:MGL). He is also the controller for Apex Investigation and Security Inc. (private security firm). From October 1, 2002 to May 11, 2007 Mr. Seaman served as Chief Financial Officer and director of Wolfden Resources Inc. a mineral exploration and Development Company. Mr. Seaman sits on the Board of Directors of MBMI Resources Inc. (TSXV:MBR), Valor Resources, and Skybridge Development Corp. (TSXV:SBD.P)

Michael Sweatman – Director, CFO

Mr. Sweatman possesses in excess of 20 years experience as a Chartered Accountant in public and private practice and has worked with and provided advice to many companies listed on the TSX Venture and Toronto Stock Exchanges. Mr. Sweatman was admitted to the Institute of Chartered Accountants of British Columbia in 1982 and in the Yukon in 1990. He has been the owner-manager of MDS Management Ltd., a management company, since November 1992. He is CFO and Director of Lions Gate Metals Inc. (LGM.V) and Galena Capital Corp. (FYI.V). Mr. Sweatman is also a Director of Brownstone Resources Ltd., Mega Precious Metals Inc. (MGP.V), which are reporting companies listed on the TSX Venture Exchange, and of Mega Uranium Ltd., which is listed on the Toronto Stock Exchange.

Paul Roberts – Director

Mr. Roberts is a director of QRS Capital Corp and has been the Finance Manager of Apex Investigation and Security Inc. since March 28, 2008. Mr. Roberts is also the owner and broker of record of Apex Realty Services Ltd., a company he established in 1994.

Arni Johannson, - Director

Mr. Johannson is the founder of Titan Uranium and brings 20 years experience in the Canadian capital markets to our board. His focus has been to build assets and senior management teams in companies he is invested in while executing a defined business plan. In addition to Titan, Mr. Johannson was involved with the start-up of several companies including Canadian Nexus Ventures, a private investment firm where he serves as President, and cofounded The Fortress Group (Fortress Paper – TSX:FTP - www.fortresspaper.com). He also serves as a director for a number of public companies including Mega Uranium (TSX:MGA - www.megauranium.com) and Lions Gate Metals.