

KEVIN BULLOCK

President & Chief Executive Officer

Volta Resources Inc.

Kevin Bullock, founding President, CEO & Director of Volta Resources (TSX:VTR) is a registered Professional Mining Engineer. Kevin has over 20 years experience, at senior levels, in mining exploration, mine development and mine operations and has completed several exploration and mining projects, both in North America and abroad, including projects in West Africa, where he was lamgold Corporation Ltd's General Manager. Kevin has been involved in many projects from inception through exploration to development and production.

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ALASTAIR CLAYTON

Director

Bannerman Resources Limited

Mr. Clayton is a qualified geologist with a post graduate diploma in Finance and Economics from the Securities Institute of Australia. Alastair has over 10 years experience in the mining and resources sector and has worked in Australia, Africa, Asia and Europe in both a technical and corporate capacity.

Now residing in the UK, Alastair is the principal of Synthesis Capital Resources, a London Resources Advisory business. Alastair is a non-executive director of Universal Coal PLC, an AIM listed company with interests in South Africa. Alastair brings a wealth of financial and corporate expertise to the Company with particular access to European markets.

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MARK COHEN

Manager: Resource Banking Africa

Standard Bank

Mark Cohen is responsible for co-ordinating Standard Bank Group Resource Banking activities across the African continent outside South Africa. Included in his responsibilities are global client relationship management and business origination. He has been with the Corporate & Investment Banking (CIB) division for the last 3 & 1/2 years, specifically focused on Mining and Resources. Mark has almost 9 years experience in the commodity trading, corporate finance / private equity and commodity trade and finance arenas. Mark is a qualified South African Chartered Accountant and is currently studying towards a Graduate Diploma of Engineering (Mining) with the University of the Witwatersrand Mining School.

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DAVID DODD

Exploration Manager

BSC Resources (Pty) Ltd.

David Dodd is the Exploration Manager for BSC Resources and has a M.Sc. in Geology from Pretoria University. He has ten years experience with Falconbridge working on Ni-Cu-PGE

exploration including field work, project management and project generation in Namibia, Botswana, Tanzania, Mozambique, Malawi and South Africa. Before joining BSC he was employed as the Exploration Manager at Horizon Blue (a geological consulting company) where he worked primarily on gold exploration in the Pilgrim's Rest area.

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**HIS EXCELLENCY
MAMADOU IGOR DIARRA**

Minister

**Ministry of Energy, Mines
and Water, Republic of Mali**

Minister Diarra comes from a lengthy career in the financial industry including positions as Chairman and Managing Director of the International Bank for Mali and the Managing Director of the Bank Value da Uniao Guinea Bissau.

He is the recipient of numerous awards including the 2008 African Bankers Awards, African Managers of the Year 2007 and The BIZZ AWARDS 2008.

He is the General Secretary of the APBEF Mali (Professional Association of Banks and Financial Institutions), President of the Technical Commission of the Professional Association of Banks and Financial institutions of Mali. He is also a member of the GRSF, a think tank on the financial system of Mali. The Minister also represents the BDM-SA with the AFCOT (Cotton French Association) and the African Cotton Association

He is fluent in French, English, Russian, Spanish, Portuguese and Bamanan Kan.

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JANNE DUNCAN

Partner

Macleod Dixon LLP

Janne Duncan joined Macleod Dixon as a Partner in 2007 after having been a partner at another law firm and practices in the areas of Corporate/ Commercial, Securities and Mergers and Acquisitions and Mining – Global Mining.

She was educated at Queen's University (LLB and MA English) and the University of Toronto BA and called to the bar in 1990.

She is a member of the Ontario Bar Association, the Securities Law Subcommittee, the Law Society of Upper Canada, Prospectors and Developers Association of Canada, Women in Capital Markets, and Women in Mining.

Recent presentations include Executive Compensation Seminar (Vancouver, Calgary & Toronto 2008), Course Instructor, Corporate Governance, Queen's Law School, TSX/AIM Listing Requirements (Mines & Money Conference, 2007), Risk Mitigation Through Legal Structures (Canada-South Africa Chamber of Business Seminar, 2008), Extracting Their Claim: Governments from Canada to the Congo Seek to Increase Their Slice of the Profits (MineAfrica Seminar at PDAC, 2008).

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WAYNE FLOREANI

Vice President

MineAfrica Inc.

Wayne Floreani has 20 years of international trade and investment promotion experience and expertise, with a particular focus on mining, developed with the South African Department of Trade and Industry in Toronto and the Sudbury Regional Development Corporation. He has developed and organized numerous international trade missions and shows, ministerial visits, conferences and business development seminars. He is a Director (and former Chairman) of the Canada-South Africa Chamber of Business and former Chairman of the National Federation of Canadian Italian Business and Professional Associations.

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NOAH GREENHILL

Senior General Manager: Marketing and Business Development

JSE Limited (Johannesburg Stock Exchange)

Noah Greenhill forms part of the Executive Committee of the JSE as the Senior General Manager: Marketing and Business Development. Noah joined the JSE in 2000 and is well known as the face of AltX, the alternative exchange which attracts small, medium and growing companies. As the JSE's Business Development Manager, Noah built a track record of attracting new companies to list on the JSE. He is on the board of Khula Enterprise Limited, which is an agency of the Department of Trade and Industry which facilitates access to finance for SMMEs. He graduated from the Wits Business School with an MBA degree in 2001. He previously worked at the Internet Solution as a business unit manager and at Computer Associates as an account manager.

He was Managing Director (elect) of PrivateShares (Pty) Ltd a proposed joint venture between Dimension Data, Optimark Inc and the JSE Securities Exchange. Private Shares was a venture examining the possibility of automating over-the-counter (OTC) trading in South Africa.

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KIM HARRIS

President & Chief Executive Officer

Midlands Minerals Corporation

Kim Harris is the President and Chief Executive Officer of Midlands Minerals Corporation, a junior exploration company operating in Ghana and Tanzania. Midlands is a junior with quality gold and diamond properties and significant potential for growth. The Company trades on the TSX Venture Exchange under the ticker symbol "MEX" and operates in stable low risk countries with a long history of gold mining.

Kim Harris founded Midlands Minerals Corporation following a very successful career as Director for Africa for Ontario International Corporation where she opened up business

opportunities and masterminded business deals including mining joint ventures which put some Canadian businesses on the map in a number of African countries.

In 1996, Kim Harris became Managing Director of SIKA Resources Inc. (a Canadian privately held exploration company), and in 2000, Kim Harris became President and CEO of Midlands Minerals.

Kim Harris holds a BA from Simon Fraser University, B.C., Canada, an MA in Urban Sociology from the University of Toronto, Canada, an International management Certificate from the School of Business, University of Western Ontario, Canada and an Executive Management Certificate in Programs for Public Executives from the School of Business, Queens University, Canada.

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DAVE HUTCHINS

Chief Geophysicist

Geological Survey of Namibia

David Hutchins has over 35 years experience as a geophysicist mainly in Southern Africa. In Botswana he was instrumental in establishing a geophysics group within the Botswana Geological Survey where he was engaged in regional gravity, magnetic and electrical surveys. In 1986 he moved to Namibia where he established a geophysics division within the then Department of Economic Affairs. Since independence in 1990 David was actively involved in the formulation of the Namibian Mining Policy and legislation as well as the planning and implementation of many geoscientific development projects, particularly those related to airborne geophysics. He is currently employed on contract by the Ministry of Mines and Energy as a consultant geophysicist.

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JANIS KOYANAGI

*Director, Business Development & Strategy
Toronto Stock Exchange (TSX) and TSX
Venture Exchange*

Janis Koyanagi is the Director, Business Development & Strategy at Toronto Stock Exchange (TSX) and TSX Venture Exchange. She is responsible for international business development activities for both exchanges and national business development for TSX. With over 9 years of experience at the TSX, she has worked with all industry sectors and specialized in product development for in financial services, structured products, and exchange-traded funds.

Prior to her career at TSX, Ms. Koyanagi worked at the Bank of Montreal as a senior analyst in investor relations. Also, she worked at Price Waterhouse in audit, tax and corporate finance.

Ms Koyanagi graduated from the University of Western Ontario. She obtained her Chartered Accountant designation in 1994 and her Chartered Financial Analyst designation in 1999.

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CHRISTIAAN NDORO

Business Development Manager

The MSA Group

Christiaan Nodoro studied Mechanical Engineering at the University of Cape Town and worked as an engineer for Daimler Chrysler Research in Germany. He then moved to work in business strategy as a management consultant for several of the big names, including PricewaterhouseCoopers and The Monitor Group. He joined The MSA Group in February 2008 as the Business Development Manager, where his role is to provide strategic leadership to the growing and diversified company.

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TIMOTHY PHILLIP READ

Executive Chairman

Kopane Diamond Developments

Mr Read is Executive Chairman of Kopane Diamond Developments. He has some forty years experience in the mining industry as an analyst, investment banker and senior corporate executive. Before joining Kopane, he had served as President, CEO and Director at Adastra Minerals Inc from 1999 until it was acquired by First Quantum Minerals in 2006. Prior to that appointment, he was Managing Director of Investment Banking at Merrill Lynch in London, leading its specialist mining team. Mr. Read has a BA (Economics) from the University of Strathclyde in Glasgow, Scotland and is a Fellow of the Securities and Investment Institute. He is also Non-executive Chairman of the Board of Nevoro Inc, a Canadian gold exploration company and acts as a strategic consultant to other mining and metals companies.

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IAN SAUNDERS

President & Chief Executive Officer

New Dawn Mining Corp.

Ian Robert Saunders, 41, holds a BSc in Chemical Engineering and a Post Graduate Diploma in Business Administration. He has 17 years experience in the mining industry and has held various senior technical and managerial positions in Zimbabwe and South Africa. He has been with New Dawn Mining Corp. since 1996. He has an extensive network of contacts throughout the region and notably has been the President of the Chamber of Mines of Zimbabwe (2 years), the Chairman of the Mining Industry Pension Fund, and sat on the Zimbabwe School of Mines Board. He has acted as an advisor to 2 exclusive private schools in Zimbabwe.

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BRUCE SHAPIRO

President

MineAfrica Inc.

In 1991 Bruce Shapiro established A.P.O.C. Inc., a Canadian based business development company specializing in promoting trade and investment between Canada and South, and Southern, Africa. In addition to its business development activities, A.P.O.C. Inc. is under contract to provide Executive Director and Management services to the Canada-South Africa Chamber of Business. Bruce is active in African affairs in Canada and is also a Board Member for the Kenya-Canada Chamber of Commerce, a frequent speaker at international conferences, and has an extensive network of contacts worldwide. He has also taught international trade and finance at various universities in Canada and South Africa.

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THYS TERBLANCHE

*Head: Mining & Metals, Investment
Banking*

Standard Bank

Thys joined Standard Bank in 2002, after spending seven years with mining house Gencor / Billiton in Johannesburg and London. During this period he worked in Corporate Finance, Mergers & Acquisitions and Business Development where he was involved in a number of on-market and private treaty transactions. He initially joined Standard Bank's Mining & Metals Advisory group where he participated in and led a number of M&A, strategic advisory and asset disposal transactions. Thys is currently Global Head of Mining & Metals at Standard Bank where he heads a team of industry specialised professionals focussed on delivering the bank's Investment Banking, including its franchise products of project finance and M&A advisory and Global Markets, including commodity trading and derivatives, products to the mining industry.

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JOSHUA TUHUMWIRE

Commissioner

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