

INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

Facility Audited: Kanowna Belle Gold Mine
 Date: 16 – 19 June 2008

Auditor and Technical Specialist Credentials

Auditor: Edward Clerk
 Auditor Certification Number: 020778
 Certifying Organisation: RABQSA International
 Telephone Number: +61 2 4728 4600
 Address: Suite 102, 148 Henry Street, Penrith BC NSW 2751
 Web Site Address: www.rabqsa.com

Year	Type of Facility, Type of Audit Led	Country & State/Province
2004-2008	<p>Environment audits and contaminated site audits, at various industrial, commercial and mining sites. Audits incorporated health and safety, training and emergency response elements where appropriate, notably:</p> <ul style="list-style-type: none"> • 2008 – International Cyanide Code Gold Mine Pre-Operational Certification Audit (preoperational) for Dundee Precious Minerals Chelopech processing facility. Lead Auditor and Technical Specialist. • 2008 - International Cyanide Code Gold Mine Certification Audit for KCGM's Fimiston and Gidgi facilities. Lead Auditor and Technical Specialist. • 2008 - International Cyanide Code Gold Mine certification transport audit. Lead Auditor for Freight Forwarders Tanzania's transportation activities in Tanzania. Lead Auditor. • 2008 - International Cyanide Code Gold Mine certification transport audit. Lead Auditor for Freight Forwarders Kenya's transportation activities in Tanzania and Kenya. Lead Auditor. • 2008 – International Cyanide Code Gold Mine Pre- Certification Audit (preoperational) for Dundee Precious Minerals Chelopech processing facility. Lead Auditor and Technical Specialist. • 2007 – International Cyanide Code Gold Mine Pre- Certification Audit for Barrick Gold of Australia's Plutonic processing facility. Lead Environmental Auditor and Technical Specialist. • 2007 – International Cyanide Code Gold Mine Pre- Certification Audit for Barrick Gold of Australia's Kanowna Belle processing facility. Lead Auditor and Technical Specialist. • 2007 – International Cyanide Code Gold Mine Pre- Certification Audit for Barrick Gold of Australia's Porgera processing facility. Lead Auditor and Technical Specialist. • 2007 - International Cyanide Code Gold Mine certification transport audit. Lead Auditor for Barbex Technical Services transportation activities in Ghana. • 2007 - International Cyanide Code Gold Mine third party code equivalent transportation audit. Lead Auditor for Orica Australia Limited's New Zealand sodium cyanide transportation systems. • 2007 - International Cyanide Code Gold Mine third party code equivalent production audit. Lead Auditor for Orica Australia Limited's production (transfer) facility in Tarkwa, Ghana. 	Various Australia and Foreign.

Year	Type of Facility, Type of Audit Led	Country & State/Province
	<ul style="list-style-type: none"> • 2007 - International Cyanide Code Gold Mine third party code equivalent production audit. Lead Auditor for Orica Australia Limited's transportation systems in Ghana. • 2007 – International Cyanide Code Gold Mine Pre- Certification Audit for Newmont Tanami Operations. Lead Environmental Auditor. • 2007 – International Cyanide Code Gold Mine Pre- Certification Audit for Newmont Jundee Operations. Lead Environmental Auditor. • 2006 - International Cyanide Code Gold Mine third party code equivalent transportation audit. Lead Auditor for Orica Australia Limited's Queensland sodium cyanide transportation systems. • 2006 - International Cyanide Code Gold Mine third party code equivalent transportation audit. Lead Auditor for Orica Australia Limited's Northern Territory sodium cyanide transportation systems. • 2006 - International Cyanide Code Gold Mine third party code equivalent transportation audit. Lead Auditor for Orica Australia Limited's New South Wales sodium cyanide transportation systems. • 2006 – International Cyanide Code Gold Mine Pre- Certification Audit for KCGM Gidji Roaster. Lead Environmental Auditor. • 2006 – International Cyanide Code Gold Mine Pre- Certification Audit for KCGM Fimiston Plant. Lead Environmental Auditor. • 2006 – International Cyanide Code Production Certification Audit for Orica Australia. Lead Environmental Auditor. • 2006 – Copper mine Due Diligence Audit and review of Bankable feasibility Study for Macquarie Bank. Lead Environmental Auditor. • 2006 – Mineral sands due diligence review. Lead Environmental Auditor. • 2005 – Manganese mine Due Diligence Audit for environmental Commonwealth Bank. Lead Environmental Auditor. • 2005 – Fertiliser factory (5) Environmental Due Diligence/Compliance Audit. Lead Environmental Auditor. • 2004 – Gold mine due diligence audit against Canadian Securities Act – National Instrument 43-101. Lead Environmental Auditor. • 2004 – Gold mine due diligence audit against Canadian Securities Act – National Instrument 43-101. Lead Environmental Auditor. 	
2000-2004	<p>Gold Mines Internal Environmental auditing including compliance and system audits. Lead Auditor (Environmental Superintendent - Tanzania)</p>	Tanzania, East Africa.
1998-2000	<p>Nickel Mine and Refining Facility On-site environmental auditing including compliance and system audits. Audits incorporated health and safety issues and emergency response where appropriate. Lead Auditor role</p>	Western Australia, Australia.
1996-1998	<p>Gold Mine On-site environmental auditing including compliance and system audits for operational gold mine. Lead Auditor role</p>	Queensland, Australia.
1994-1996	<p>State Government Environmental Agency Environmental auditing incorporating emergency response and health and safety issues associated with manufacturing, maintenance, waste, chemical processing, construction and minor extractive industries.</p>	Queensland, Australia.

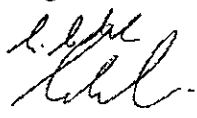

Cyanide-Related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

Auditor	Yrs.	Relevant Position Titles	Types of Operations
Ed Clerk	4	Senior Environmental Scientist, Manager Mining Environmental Services	Since August 2004, Mr. Clerk has provided environmental consulting services for the mining industry. Approximately 50% of his time has been spent with gold operations including new mine operating plans, mine permitting, compliance auditing, cyanide code pre-certification and certification auditing, remediation and closure plans, and closure cost assessment.
	6	Environmental Superintendent – Tanzania Environmental coordinator.	Between 1996 to 1998 and 2000 to 2004, Mr. Clerk has provided in-house environmental management and auditing services to gold mining companies in both Western Australia (Gold Mines of Australia) and Tanzania (Barrick Gold).

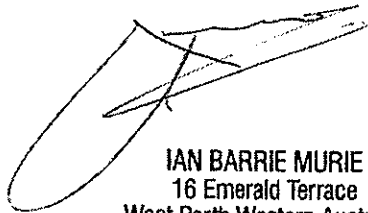
Statement of No Conflict

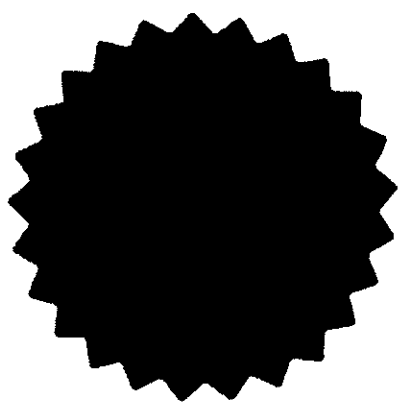
I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

Signed,	Name	Signature	Date
Lead Auditor and Technical Specialist*	Edward Clerk		1-September 2008 27 th October 

Use additional pages if necessary

*The lead auditor's signature must be certified by notarisation or equivalent.


IAN BARRIE MURIE
 16 Emerald Terrace
 West Perth Western Australia
 General Public Notary



INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

Facility Audited: Kanowna Belle Gold Mine

Date: 16 – 19 June 2008

Auditor and Technical Specialist Credentials

Auditor: Mark Latham

Auditor Certification Number: 0019411

Certifying Organisation: Institute of Environmental Management and Assessment

Telephone Number: +44 (0)1522 540069

Address: St Nicholas House, 70 Newport, Lincoln LN1 3DP, United Kingdom

Web Site Address: www.iema.net

Year	Type of Facility, Type of Audit Led	Country & State/Province
2008	<ul style="list-style-type: none"> International Cyanide Code Gold Mine Certification Audit for KCGM's Fimiston and Gidgi facilities. Facilities, environmental, health & safety auditor International Cyanide Code Gold Mine Pre- Certification Audit (preoperational) for Dundee Precious Minerals' Chelopech processing and tailings facilities. Facilities, environmental, health & safety auditor. International Cyanide Code Production Facility Certification Audit for Orica Australia Limited's production (transfer) facility in Lima. Production Technical Specialist. Corporate Governance Environmental Due Diligence audit of Galvanising Operation in relation to <i>Environment Protection Act 1970 (State of Victoria Australia)</i>. Senior Review 	<p>Australia (WA)</p> <p>Bulgaria</p> <p>Peru</p> <p>Australia (Victoria)</p>
2007	<ul style="list-style-type: none"> International Cyanide Code Gold Mine Pre- Certification Audit for Barrick Gold of Australia's Plutonic processing and tailings facilities. Facilities, environmental, health & safety auditor. International Cyanide Code Gold Mine Pre- Certification Audit for Barrick Gold of Australia's Kanowna Belle processing and tailings facilities. Facilities, environmental, health & safety auditor. International Cyanide Code Gold Mine Pre- Certification Audit for Barrick Gold of Australia's Porgera processing facility. Facilities, environmental, health & safety auditor. Acquisition Environmental Due Diligence audit of Packaging Manufacturer in relation to <i>Environment Protection Act 1970 (State of Victoria Australia)</i>. Lead Environmental Auditor. International Cyanide Code Gold Mine third party code equivalent production audit for Orica Australia Limited's production (transfer) facility in Tarkwa, Ghana. Production Technical Specialist. Acquisition Environmental Due Diligence audit of Glass Manufacturer in relation to <i>Environment Protection Act 1970 (State of Victoria Australia)</i>. Lead Environmental Auditor. Corporate Governance, Acquisition, Divestment and Financing Environmental Due Diligence audits of various operations in relation to <i>Environment Protection Act 1970 (State of Victoria Australia)</i>. Senior Review. 	<p>Australia (WA)</p> <p>Australia (WA)</p> <p>Papua New Guinea (Enga)</p> <p>Australia (Victoria)</p> <p>Ghana</p> <p>Australia (Victoria)</p> <p>Australia (Victoria)</p>

Year	Type of Facility, Type of Audit Led	Country & State/Province
2006	<ul style="list-style-type: none"> • International Cyanide Code Gold Mine Pre- Certification Audit for KCGM Gidji Roaster. Facilities, environmental, health & safety auditor. • International Cyanide Code Gold Mine Pre- Certification Audit for KCGM Fimiston Plant. Facilities, environmental, health & safety auditor. • International Cyanide Code Production Certification Audit for Orica Australia facility at Yarwun. Production Technical Specialist. • Corporate Governance, Acquisition, Divestment and Financing Environmental Due Diligence audits of various operations in relation to <i>Environment Protection Act 1970 (State of Victoria Australia)</i>. Senior Review 	<p>Australia (WA)</p> <p>Australia (WA)</p> <p>Australia (Queensland)</p> <p>Australia (Victoria)</p>
2005	<ul style="list-style-type: none"> • Corporate Governance Environmental Due Diligence audit of Architectural Hardware Manufacturer in relation to <i>Environment Protection Act 1970 (State of Victoria Australia)</i>. Lead Auditor. 	Australia (Victoria)
2004	<ul style="list-style-type: none"> • Internal audit program development for Shell Aviation Customer Bulk Fuel Facilities to satisfy regulatory and customer safety health & environment management system standard requirements for a national network aviation fuel facilities in all Australian states and territories. Project Manager. 	Australia (National)
2003-2004	<ul style="list-style-type: none"> • Life cycle inventory and preliminary impact assessment of emulsified diesel fuel and competing fuels under Australian supply chain conditions for Shell Commercial Fuels as environmental due diligence on product performance claims. Project Manager. 	Australia (National)
2002	<ul style="list-style-type: none"> • Infrastructure Certification (Facilities, Health, Safety & Environment) Audit for a network of fuel and lubricant facilities at Hamersley Iron mine site locations in Western Australia for The Shell Company of Australia (Commercial). Environmental Auditor. 	Australia (Western Australia)
2001	<ul style="list-style-type: none"> • Acquisition health, safety and environment due diligence audit re applicable Indian legislation and explosives industry best practice HSE standards of IBP Limited's IBP Chemicals' explosives business in India for Shell International as part of Shell's proposed acquisition of IBP. Development project-specific audit protocols, and lead inspection/audit of six IBP Chemicals explosives manufacturing and truck-mounted delivery facilities associated with coal and iron ore mining operations in India. Lead Auditor and principal author of report. 	India (Various)
1999-2000	<ul style="list-style-type: none"> • Internal audit protocol and program development to satisfy requirements of the Orica Safety Health & Environment Management System standards (including significant risks and regulatory compliance audit requirements) for a network of around 90 Dulux Trade Centres retailing paints and painting accessories in all Australian states and territories Orica Australia Pty Ltd Dulux Trade Centres. Included consideration of inbound product transport operations. Lead environment, health and safety auditor. 	Australia (National)
1999-2000	<ul style="list-style-type: none"> • Corporate Governance safety health and environment audits of Capital Expenditure Proposals for Orica Australia Pty Ltd. Provided risk review and internal assurance to the Orica board with respect to safety, health and environmental risks associated with capital expenditure proposals greater than \$2M. Reviews and assurance were provided as part of multidisciplinary project reviews in conjunction with finance, marketing, operations, strategy and other specialists. Lead safety, health & environment auditor. 	Australia (National)
1999	<ul style="list-style-type: none"> • Corporate Governance internal safety health and environment audit of management of significant safety health and environmental risks for Orica Australia Pty Ltd Resin Manufacturing Facility (Laverton). Team member in risk assessment to develop audit protocol. Lead safety, health & environment auditor. 	Australia (Victoria)

Cyanide-Related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

Auditor	Yrs.	Relevant Position Titles	Types of Operations
Mark Latham	2	Principal Environmental Engineer Golder Associates Pty Ltd	Since August 2006, Mark Latham has provided environmental consulting services for the mining, manufacturing, water resources and financial services industries. Approximately 40% of his time has been spent with cyanide production facilities and gold operations using cyanide including review of new mine design proposals and operating plans, cyanide code pre-certification, pre-operational and certification auditing.
Mark Latham	3	Senior Consultant (HSE Services) The Shell Company of Australia Limited	Between 2001 and 2004, Mark Latham provided health, safety and environmental consulting services to support the petroleum-related business interests of Shell with customers in the mining, oil and gas, transport and defence sectors as well as Shell's own operations for the refining, distribution, retail, commercial, marine and aviation businesses. Approximately 40% of his time was spent auditing facilities in support of business asset transactions and customer contracts. Approximately 20% of his time was related to mining settings.
Mark Latham	8	Principal Environment Consultant SHE Pacific P/L (Orica) Environmental Management Specialist ICI Australia Operations P/L Environment Consultant ICI Australia Operations P/L	Between 1992 and 2000, Mark Latham was corporate land protection steward for ICI Australia Ltd (Orica Australia Pty Ltd after ICI Australia was restructured in 1997). During this period, he developed and maintained those elements of the company Safety Health and Environment Management System that addressed risk management re soil and groundwater contamination across all company operations in Australia, including manufacture of cyanide, explosives, paints, industrial chemicals, plastics and petrochemicals. During that period he was aware of prevention and incident response issues associated with Orica's cyanide manufacturing operations at Yarwun, Queensland for the purposes of corporate programs. He informed the business of risk management options but was not responsible for the new facility design standards or incident management strategies adopted.

Statement of No Conflict

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Signed,	Name	Signature	Date
Auditor	Mark Latham		1 September 2008

Use additional pages if necessary

*The lead auditor's signature must be certified by notarisation or equivalent.

INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

Facility Audited: Kanowna Belle Gold Mine

Date: 16 – 19 June 2008

Technical Expert Credentials

Technical Expert Auditor: Peter Willcocks

Auditor Certification Number:

Certifying Organisation:

Telephone Number:

Address:

Web Site Address:

Year	Type of Facility as Technical Expert	Country & State/Province
2004-2008	<p>Gap analyses and audits were conducted in accordance with the requirements of the International Cyanide Management Code. These were conducted in Australia and foreign countries.</p> <ul style="list-style-type: none"> • 2008 - International Cyanide Code Gold Mine third party Pre-certification audit. Technical Expert for Darlot Gold Mine. • 2008 - International Cyanide Code Gold Mine third party Pre-certification audit. Technical Expert for Lawlers Gold Mine. • 2008 - International Cyanide Code Gold Mine third party Pre-certification audit. Technical Expert for Granny Smith Gold Mine. • 2007 - International Cyanide Code Gold Mine third party audit. Technical Expert for Waihi Gold Mine, including review of the Orica Transportation Audit. • 2007 - International Cyanide Code Gold Mine third party audit. Technical Expert for Cowal Gold Mine, Cowal, NSW. • 2006 - International Cyanide Code Gold Mine Gap Analysis for Leviathon Resources, Stawell Gold Mines. • 2005 - International Cyanide Code Gold Mine Gap Analysis for Barrick Gold of Australia, Cowal, Plutonic, Darlot, Lawlers and Tulawaka Gold Mines. • 2005 - International Cyanide Code Gold Mine Gap Analysis for Newmont Waihi, Pajingo, Tanami and Jundee Operations. • 2004 - International Cyanide Code Gold Mine Gap Analysis for Barrick / Newmont KCGM Operation in Kalgoorlie. 	Various Australia, New Zealand and Tanzania.

Cyanide-Related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experience

Auditor	Yrs.	Relevant Position Titles	Types of Operations
Peter W. Willcocks Metallurgist, AWASM	11	Independent Consulting Metallurgist	Since August 1997, Mr Willcocks has provided metallurgical consulting services for the mining industry. All of his time has been spent with gold operations providing technical and operational support to Metallurgical managers. This included Gap analyses for pre-code certification and certification auditing.
	13	Company Manager, Director	Between 1984 to 1997, Mr Willcocks was General Manager - Asia Pacific, of Gold Mining and Water Treatment Companies. He provided in-house management and technical expertise to gold treatment operations within the companies in Western Australia, Victoria, Tasmania, Queensland, Canada, USA, Fiji, Tanzania, Taiwan, Bangkok, Indonesia, UK and France.
	3		1981 to 1984 – Production Manager, Pinjarra Alumina refinery, Alcoa of Australia
	2		1979 to 1981 – Manager Telfer Gold Project
	2		1978 to 1979 – Mill Superintendent Telfer gold Project
	13		1965 to 1978 – Western Mining Corporation, Gold Mines of Kalgoorlie gold project – Mill Superintendent

Statement of No Conflict

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Signed,

Name

Signature

Date

Independent Technical Specialist

Peter Willcocks



1 September 2008