

INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

Facility Audited: Granites Gold Mine

Date: 3 – 7 October 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
Transportation - International Cyanide Code Certification Audits		
2008	Lead Auditor for Freight Forwarders Tanzania's transportation activities.	Tanzania, East Africa
2008	Lead Auditor for Freight Forwarders Kenya's transportation activities.	Tanzania and Kenya, East Africa
2007	Lead Auditor for Barbex Technical Services transportation activities.	Ghana, West Africa
Transportation - International Cyanide Code Equivalent Non-Certification Audits		
2009	Lead Auditor for CSBP Wesfarmers' transportation activities.	Namibia, Southern Africa
2008	Lead Auditor for Orica Australia Limited's transportation activities.	Peru
2008	Lead Auditor for Orica Australia Limited's transportation activities.	Argentina
2008	Lead Auditor for Orica Australia Limited's transportation activities.	Thailand
2008	Lead Auditor for Orica Australia Limited's transportation activities.	New Zealand
2007	Lead Auditor for Orica Australia Limited's transportation activities.	Peru
2007	Lead Auditor for Orica Australia Limited's transportation activities.	Ghana, West Africa
2006	Lead Auditor for Orica Australia Limited's transportation activities.	Queensland, Australia
2006	Lead Auditor for Orica Australia Limited's transportation activities.	Townsville, Australia
2006	Lead Auditor for Orica Australia Limited's transportation activities.	Northern Territory, Australia
2006	Lead Auditor for Orica Australia Limited's transportation activities.	New South Wales, Australia
2006	Lead Auditor for Orica Australia Limited's transportation activities.	Tasmania, Australia
2006	Lead Auditor for Orica Australia Limited's transportation activities.	Western Australia, Australia
Production - International Cyanide Code Certification Audits		
2008	Lead Auditor for Orica Australia Limited's production (transfer) facility.	Ventanilla, Peru
2006	Lead Auditor for Orica Australia Limited's production facility.	Yarwun, Queensland, Australia.
Production - International Cyanide Code Equivalent Non-Certification Audits		
2007	Lead Auditor for Orica Australia Limited's production (transfer) facility.	Tarkwa, Ghana

Year	Type of Facility, Type of Audit Led	Country & State/Province
Mining - International Cyanide Code Certification Audits		
2008	Lead Auditor and Technical Specialist for Newmont's Waihi Gold Mine.	New Zealand
2008	Lead Auditor and Technical Specialist for Newmont's Tanami Gold Mine.	Western Australia, Australia
2008	Lead Auditor and Technical Specialist for Newmont's Jundee Gold Mine in Western Australia, Australia.	Western Australia, Australia
2008	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Darlot Gold Mine.	Western Australia, Australia
2008	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Kanowna Belle Gold Mine.	Western Australia, Australia
2008	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Lawlers Gold Mine.	Western Australia, Australia
2008	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Porgera Gold Mine.	Papua New Guinea
2008	Lead Auditor and Technical Specialist for Kalgoorlie Consolidated Gold Mines' Fimiston and Gidgi facilities.	Western Australia, Australia
2008	Pre-Operational Lead Auditor and Technical Specialist for Dundee Precious Mineral's processing facility.	Chelopech, Bulgaria
Mining - International Cyanide Code Pre-Certification Audits (gap analysis)		
2007	Lead Auditor and Technical Specialist for Newmont's Waihi Gold Mine in.	New Zealand
2007	Lead Auditor and Technical Specialist for Newmont's Tanami Gold Mine.	Western Australia, Australia
2007	Lead Auditor and Technical Specialist for Newmont's Jundee Gold Mine.	Western Australia, Australia
2007	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Darlot Gold Mine.	Western Australia, Australia
2007	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Plutonic Gold Mine.	Western Australia, Australia
2007	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Kanowna Belle Gold Mine.	Western Australia, Australia
2007	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Lawlers Gold Mine.	Western Australia, Australia
2007	Lead Auditor and Technical Specialist for Barrick Gold of Australia's Porgera Gold Mine.	Papua New Guinea
2007	Lead Auditor and Technical Specialist for Kalgoorlie Consolidated Gold Mines' Fimiston and Gidgi facilities.	Western Australia, Australia
2007	Pre-Operational Lead Auditor and Technical Specialist for Dundee Precious Mineral's processing facility.	Chelopech, Bulgaria
Due Diligence Auditing		
2009	Lead Environmental Auditor for gold mine Due Diligence Audit.	Western Australia, Australia.
2006	Lead Environmental Auditor for copper mine Due Diligence Audit and review of Bankable Feasibility Study for Macquarie Bank	Queensland Australia.
2006	Lead Environmental Auditor for mineral sands operation Due Diligence Audit in	Western Australia, Australia
2005	Lead Environmental Auditor for manganese mine Due Diligence Audit for	Western Australia,

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2005	Commonwealth Bank. Lead Environmental Auditor for fertiliser factory (5) Due Diligence/Compliance Audit in Western Australia, Australia.	Australia Western Australia, Australia
2004	Lead Environmental Auditor for gold mine Due Diligence Audit against Canadian Securities Act – National Instrument 43-101.	Western Australia, Australia
Operational Experience (In-house Auditing)		
2000-2004	Gold Mines Operational Experience (In-house Auditing) Environmental Superintendent for Barrick Gold Tanzania. Conducted internal environmental auditing including compliance and system audits.	Tanzania, East Africa.
1998-2000	Nickel Mine and Refining Facility Operational Experience (In-house Auditing) Environmental Superintendent for Anaconda Nickel in Western Australia. Conducted internal environmental auditing including compliance and system audits.	Western Australia, Australia.
1996-1998	Gold Mine Operational Experience (In-house Auditing) On-site environmental auditing including compliance and system audits for operational gold mine. Environmental Coordinator for Gold Mines of Australia Reedy Gold Mine. Conducted internal environmental auditing including compliance and system audits.	Queensland, Australia.
1994-1996	Queensland Department of Environment Environmental auditing incorporating emergency response and health and safety issues associated with manufacturing, maintenance, waste, chemical processing, construction, transportation and minor extractive industries.	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.

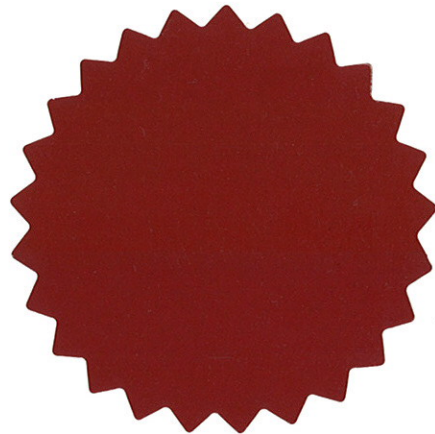
Signed,	Name	Signature	Date
Lead Auditor and Technical Specialist*	Edward Clerk		24-2-09

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: Tanami Gold Mine
Date: 3 – 7 October 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 Certification Audit for Newmont's Jundee Gold Mine. Technical Expert. • 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

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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

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Signed,

Name

Signature

Date

Independent Technical Specialist

Peter Willcocks



1 September 2008

INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

Facility Audited: Tanami Gold Mine
Date: 3 – 7 October 2008

Auditor and Technical Specialist Credentials

Auditor: Russell Beazley
Auditor Certification Number: 109258
Certifying Organisation: RABQSA International
Telephone Number: +61 2 4728 4600
Address: Suite 102, 148 Henry Street, Penrith BC, NSW 2751, Australia
Web Site Address: www.rabqsa.com

Year	Type of Facility, Type of Audit	Country & State/Province
2008	<ul style="list-style-type: none"> International Cyanide Code Gold Mine Certification Audit for Barrick Gold of Australia's Plutonic processing and tailings facilities. Environmental, Decommissioning & Dialogue Auditor. 	Australia (WA)
	<ul style="list-style-type: none"> International Cyanide Code Gold Mine Certification Audit for Barrick Gold of Australia's Kanowna Belle processing and tailings facilities. Environmental, Decommissioning & Dialogue Auditor. 	Australia (WA)
	<ul style="list-style-type: none"> International Cyanide Code Gold Mine Certification Audit for Newmont Mining Corporation's Jundee processing and tailings facilities. Environmental, Decommissioning & Dialogue Auditor. 	Australia (WA)
	<ul style="list-style-type: none"> Acquisition Due Diligence audit of a Uranium deposit. Participated in the review of environmental risk. 	Australia (WA)
	<ul style="list-style-type: none"> Compliance Review for an industrial park against a Ministerial Statement of Approval. 	Australia (WA)
2007	<ul style="list-style-type: none"> Notice of Intent / Mining Proposal compliance audit of a mineral processing and base metals recovery in relation in relation to the <i>Mining Act 1978 (Western Australia)</i> 	Australia (WA)

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
Russell Beazley	1	Cyanide Code Contractor Phu Bia Mining Ltd	<p>Since August 2007, Mr Beazley 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.</p> <p>In 2008, Mr Beazley was seconded to a gold mine to assist with the implementation of an action plan aimed at gaining ICMC certification.</p>

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Signed,	Name	Signature	Date
Auditor	Russell Beazley	<i>R. Beazley</i>	1 September 2008