

DIRECTOR'S REGISTER

Director Name	Term Limit	Term	
		<i>Commenced</i>	<i>Ended</i>
Christopher Cooper	-	Oct 1, 2019	Dec 7, 2023
Scott Stewart	-	Oct 1, 2019	Jun 22, 2024
Trevor Lee	-	Oct 1, 2019	Apr 11, 2025
Jayne Holmes	Interim term ending on appointment of CAO of the Shareholder.	Jun 22, 2025	Sep 16, 2024
Tara Baker	Not stated	Sep 16, 2024	
Jayne Holmes	Up to three (3) years	Jun 25, 2024	Oct 24, 2025
Gene Matthews	Up to three (3) years	Jun 24, 2025	Sep 30, 2025
Stephen O'Brien	Up to June 25, 2028	Sep 30, 2025	
Gene Matthews	Up to June 25, 2027	Nov 7, 2025	