



INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

Auditor Credentials Form

For The International Cyanide Management Code

www.cyanidecode.org

July 2005

The International Cyanide Management Code (hereinafter "the Code"), this document, and other documents or information sources referenced at www.cyanidecode.org are believed to be reliable and were prepared in good faith from information reasonably available to the drafters. However, no guarantee is made as to the accuracy or completeness of any of these other documents or information sources. No guarantee is made in connection with the application of the Code, the additional documents available or the referenced materials to prevent hazards, accidents, incidents, or injury to employees and/or members of the public at any specific site where gold is extracted from ore by the cyanidation process. Compliance with this Code is not intended to and does not replace, contravene or otherwise alter the requirements of any specific national, state or local governmental statutes, laws, regulations, ordinances, or other requirements regarding the matters included herein. Compliance with this Code is entirely voluntary and is neither intended nor does it create, establish, or recognize any legally enforceable obligations or rights on the part of its signatories, supporters or any other parties.

Auditor Credentials Form

Facility Audited: Bulyanhulu Gold Mine, Tanzania Date:10/08/08 to 15/08/08

Lead Auditor Credentials

Lead Auditor: Alistair Cadden

Auditor Certification Number: 12619

Certifying Organization: Institute of Environmental Management and Assessment (IEMA)

Telephone Number.:+44 1522 54009

Address:St Nicholas House, 70 Newport, Lincoln. LN1 3DP, UK Web Site Address: www.iema.net

Minimum experience: 3 Audits in past 7 years as Lead Auditor

| Year | Type of Facility, Type of Audit Led | Country & State/Province |
|-------------|---|---|
| <u>2002</u> | <u>Sotkamo talc mine; cyanide management and tailings dam safety</u> | <u>Kajaani, Finland</u> |
| <u>2003</u> | <u>Trepca mines, tailings dam safety audits</u> <u>Lega Dembi Gold Mine, tailings dam safety and cyanide management</u> <u>Ovacik Gold Mine; cyanidation process and tailings dam safety</u> <u>Jilau Gold Mine audits of health and safety systems, cyanide management, emergency response planning, tailings dam safety and environmental management</u> | <u>Mitrovica, Kosovo</u> <u>Shakisso, Ethiopia</u> <u>Izmir, Turkey</u> <u>Penjikent, Tajikistan</u> |
| <u>2004</u> | <u>Rosia Poieni Mine, Safety audit of copper mine</u> | <u>Abrud, Romania</u> |
| <u>2005</u> | <u>Jilau Gold Mine; audits of environmental management, health and safety management, tailings dam safety and cyanide management</u> | <u>Penjikent, Tajikistan</u> |
| <u>2006</u> | <u>Lega Dembi Gold Mine, tailings dam safety and cyanide management</u> | <u>Shakisso, Ethiopia</u> |
| <u>2007</u> | <u>Lichkvaz Tey Gold Mine health and safety audit</u> | <u>Meghri, Armenia</u> |
| <u>2008</u> | <u>Lega Dembi Gold Mine, tailings dam safety and cyanide management</u> | <u>Shakisso Ethiopia</u> |
| <u>2008</u> | <u>Tulawaka Gold Mine, ICMI Cyanide code compliance audit</u> | <u>Tulawaka, Tanzania</u> |

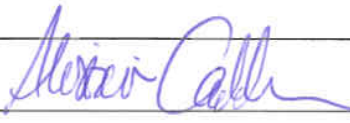


Cyanide-related Operations Experience

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 |
|-----------------|------|---|--|
| Laura Steele | 3 | Environmental Scientist | CIL/CIP Plants |
| Alistair Cadden | 11 | Associate, Senior Geotechnical Engineer | CIL/CIP plants; Heap Leach Operations Base metals flotation plants |
| Sofia Grahn | 7 | Environmental Engineer | CIL/CIP Plants Heap leach operations Base metals operations |

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* | Alistair Cadden |  | 11 th February 2009 |
| Auditor 1 | Laura Steele |  | 9 th February 2009 |
| Auditor 2 | Sofia Grahn |  | 9 th February 2009 |

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


 I certify that I have seen identification and the signature of
Alistair James R Cadden
 and have compared the signature on this document
 A P M Watney, Notary Public
 33 Queen Street, Maidenhead
 Berkshire SL6 1NB
 This 11th day of February 2009.
 ID known.

