

Appendix I

Updated List and Contact Information for TerraX Minerals Inc.'s Yellowknife City Gold Projects' Potentially Affected and Other Interested Parties as at Oct 15, 2018 Version 6.1

This information was originally submitted on February 12, 2014 in preparation for an application for a Land Use Permit for the Northbelt and subsequently approved as TerraX's Forward Looking Engagement Plan Draft 3.0 following multiple rounds of consultation in 2013 and early 2014. At the time it was noted that due to staff turnover, the anticipated devolution of responsibilities from the Government of Canada to the Government of the Northwest Territories, expected government reorganization and the continuing development of engagement protocols among affected parties that the Appendices to the Forward Looking Engagement Plan and contacts would need to be updated.

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This Appendix is applicable to each of LUP MV2014C005 (Northbelt), LUP2016C0038 (Southbelt), the current application to merge and expand the LUPs, and to obtain a Class B Water Permit for the Yellowknife City Gold Project.

Regulator			
Organization	Name	Position	Contact Information
Mackenzie Valley Land and Water Board	Kierney Leach	Regulatory Officer	kleach@mvlwb.com
Proponent			
Organization	Name	Position	Contact Information
TerraX Minerals	Joe Campbell	Chairperson and CEO	joe.campbell@geovector.ca
	David Connelly (Alternate)	Strategic and Engagement Advisor	dconnelly@ileroyale.com
Potentially Impacted Settled and/or Asserted Aboriginal Claim Groups			
Organization	Name	Position	Contact Information
Akaiicho IMA Office	Stephanie Poole	Screening Officer	screeningofficer@eastarm.com
Kwe Beh Working Group	Grace Mackenzie	Mines Liaison Coordinator -Tl̨ich Government	gracemackenzie@tlicho.com
Kwe Beh Working Group	Ginger Gibson (Alternate)	Technical Advisor	ginger.gibson@thefirelightgroup.com
North Slave Metis Alliance	Bill Enge	President	billenge@nsma.net
	Mark Whitford (Alternate)	Vice President	mgwhitford@northwestel.net
Tl̨icho Government	Henry Zoe	Senior Community Coordinator Kwe Beh Working Group	henryzoe@tlicho.com
Yellowknives Dene First Nation	Ed Sangris	Chief - Dettah	esangris@ykdene.com
	Ernest Bestina	Chief – N'dilo	ebetsina@ykdene.com
Yellowknives Dene First Nation	Johanne Black	Director of Lands and Environment	jblack@ykdene.com
Training Organizations			
Organization	Name	Position	Contact Information
NWT Mine Training	Hilary Jones	General Manager	qm@minetraining.ca
NWT Skills Canada	Ali Kincaid	Executive Director	ali@skillscanadanwt.org

Power Producer, Industrial, Utility and Infrastructure User Groups			
Organization	Name	Position	Contact Information
Government of Canada Northern Contaminants Sites Program	Jeffery Mackey	Senior Advisor	Jeffrey.mackey@canada.ca
Government of Canada Resource and Land Management	Michael Roesch	Senior Program Manager	Michael.roesch@canada.ca
Government of Canada - Giant Mine Remediation Project	Natalie Plato	Deputy Director	natalie.plato@aandc.gc.ca
Government of the Northwest Territories Dept of Infrastructure	Kevin McLeod	Assistant Deputy, Minister Asset Management, Infrastructure	Kevin_McLeod@gov.nt.ca
Government of the Northwest Territories Dept of Infrastructure	John Vandenberg	Assistant Deputy Minister, Programs and Services, Infrastructure	John_Vandenberg@gov.nt.ca
Newmont/Miramar Northern Mining Ltd.	Dwight Grabke	Environmental Manager	dwight.grabke@newmont.com
Northwest Territorial Power Corporation	Matthew Miller	Environmental Licensing Specialist	mmiller@ntpc.com
NWTel	Paul Gillard	Vice President Business Markets	phgillard@nwtel.ca
Recreational User Groups			
Organization	Name	Position	Contact Information
Recreational Lease Holders – Commissioners Lands	Scott Stewart	Through North Slave Regional Superintendent Department of Lands	Scott_Stewart@gov.nt.ca
Recreational Lease Holders – Territorial Lands	Scott Stewart	Through North Slave Regional Superintendent Department of Lands	Scott_Stewart@gov.nt.ca
Recreational Unauthorised	Scott Stewart	Through North Slave Regional Superintendent Department of Lands	Scott_Stewart@gov.nt.ca
NWT Arctic Anglers	Clayton Bell	President	clayinyk@gmail.com

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Great Slave Snowmobile Association – Trail	Michael Arbuckle	President	michael_arbuckle@hotmail.com
NWT Parks & Recreation Association	Geoff Ray	Executive Director	gray@nwtropa.org
Scouts Canada	Mike Kalnay	Area Commissioner	mike.kalnay@gmail.com
Canadian Championship Dog Derby	Dianna Beck	Coordinator	di@theedge.ca
Yellowknife Gold Loppet	Damian Panayi	Loppet Coordinator	damianpanayi@gmail.com
Yellowknife Multisport Association	David MacMillan	President	info@ykmultisport.com
Yellowknife Ski Club	Chris Joseph	President	contact@chrisjoseph.com
Social Justice, Labour, Environmental and Business Organizations			
Organization	Name	Position	Contact Information
Alternatives North	Ben MacDonald	Contact Person	info@alternativenorth.ca
Ecology North	Craig Scott	Executive Director	craig@ecologynorth.ca
United Way NWT	Tracy St. Denis	Chairperson	tstdenis@theedge.ca
Yellowknife Heritage Committee	Jeremy Humphrey	Administration Member	jhumphrey@yellowknife.ca
Yellowknife Historical Society	Walt Humphries	President	walth@internorth.com
Prince of Wales Northern Heritage Museum	Julie Ross	Assistant Director	Julie_Ross@gov.nt.ca
Northern Aboriginal Business Association	Darrell Beaulieu	President	mcintyre@denendeh.ca
NWT Chamber of Mines	Tom Hoefler	Executive Director	executivedirector@miningnorth.com

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NWT Chamber of Commerce	Trevor Wever	President	admin@nwtchamber.com
NWT Tourism Association	Cathie Bolstad	Executive Director	Executive@spectacularnwt.com
NWT Federation of Labour	David Bob	President	president@ntfl.ca
Union of Northern Workers	Todd Parsons	President	hq@unw.ca
Yellowknife Chamber of Commerce	Deneen Everett	Executive Director	ExecutiveDirector@YKChamber.com
Aboriginal Development Corporations			
Organization	Name	Position	Contact Information
Deton Cho Corporation	Paul Gruner	President and CEO	paul@detoncho.com
Metcor Development Corporation	Bill Enge	President and CEO	billenge@nsma.net
Tli Cho Investment Corporation	Mark Brajer	COO	mbrajer@tlichoic.com
Government Development Departments and Agencies			
Organization	Name	Position	Contact Information
City of Yellowknife	Sheila Bassi-Kellett	Senior Administrative Officer	sbassi-kellett@yellowknife.ca
Government of Canada – Canadian Northern Economic Development	Adrian Paradis	Director General NPMO	Adrian.paradis@canada.ca
Government of Canada – Regional Director General Crown	Matt Spence	Regional Director General	matthew.spence@canada.ca
Government of the NWT – Dept of Industry,	Menzie McEachern	Director Mineral Resources	Menzie_McEachern@gov.nt.ca
Government of the NWT – Dept of Industry,	Angela Norris	Manager Client Services and Community Relations	Angela_Norris@gov.nt.ca
Land Owners, Regulators			

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Organization	Name	Position	Contact Information
City of Yellowknife	Rebecca Alty	Mayor	ralt@yellowknife.ca
GNWT Department of Lands	Clint Ambrose	Land Use Inspector	Clint_Ambrose@gov.nt.ca
Environment and Climate Change Canada	EC NWT Environmental	Environmental Assessment Coordinator	ec.ea.nwt@ec.gc.ca
Government of Canada - Department of Fisheries and Oceans	Fisheries and Protection Program	General Email	fisheriesprotection@dfo-MPO.gc.ca
GNWT – Environment and Natural Resources	Patrick Clancy	Environmental Regulatory Analyst	patrick_clancy@gov.nt.ca
	Sarah True		Sarah_True@gov.nt.ca
GNWT – Department of Infrastructure	Stu Niven	Manager, Environmental Affairs	stu_niven@gov.nt.ca
GNWT – Department of Lands	Scott Stewart	North Slave Regional Superintendent	scott_stewart@gov.nt.ca
GNWT - Prince of Wales Northern Heritage Centre	Glen MacKay	Territorial Archaeologist	Glen_MacKay@gov.nt.ca
GNWT Aurora Research Institute – Research Permitting	Jonathon Michel	Manager Scientific Services	jmichel@auroracollege.nt.ca
GNWT – Industry Tourism and Investment Tourism Licensing	Kris Johnson	North Slave Regional Superintendent	K_Johnson@gov.nt.ca
Education Partners			
Kaw Tay Whee School Dettah District	Lea Lamoureux	Principal	lea.lamoureux@yk1.nt.ca
K'alemi Dene School N'Dilo Education District	Meagan Wowk	Principal	meagan.wowk@yk1.nt.ca
Tłı̨ch Community Services Agency	Shannon Aikman		shannon_aikman@tlicho.net
YK 1 School Board	Ed Lippert	Assistant Superintendent	ed.lippert@yk1.nt.ca
Yellowknife Catholic School Board	Claudia Parker	Superintendent	claudia.parker@yca.nt.ca
Commission scolaire francophone des Territoires du Nord-Ouest	Yvonne Careen	Superintendent	yvonne.careen@csftno.com

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Mining Matters	Laura Clinton	Executive Director	lclinton@miningmatters.ca
Aurora College	Mike MacPherson	Program Head Mining and Industrial Training	MMacPherson@auroracollege.nt.ca
Research Partners			
Organization	Name	Position	Contact Information
Aurora Research Institute		Vice President	
Queens University	Dr. Heather Jamieson	Principal Researcher	
University of Western	Dr. Neil Bannerjee	Principal Researcher	
Carleton University	Dr. Timothy Patterson	Principal Researcher	
Laurentian University	Dr. Bruno LaFrance	Principal Researcher	
University of New Brunswick	Dr. David Lentz	Principal Researcher	
GNWT Geoscience	Division Dr. Steve Kikelj	Principal Researcher	

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Appendix II

Updated: Table of Triggers, Parties and Format of Engagement for TerraX Minerals Inc.s' Yellowknife City Gold Project

October 15, 2018 Version 6.1

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TerraX Minerals Inc. Forward Looking Engagement Plan - Tables of Triggers, Parties, Contacts and Format of Engagement Oct 15, 2018 Version 6.1

Engagement	Purpose for Engagement	Organization to be Engaged	Format for Engagement	Information to be Recorded
Pre- Application engagement	To develop an understanding of the stakeholders, their interests and an understanding of the project and its proponents. To share the proponent's interests and concepts for the project. To consider and where possible accommodate stakeholder suggestions and interests in designing the program and applying for permits. To develop good working relationships among the stakeholders for future engagement and consultation.	All parties listed in Appendix I	Several of meetings, public meetings, community meetings, notices, advertisements, posters, phone calls, letters, e-mails, press releases, web site, face book, presentations	Engagement Log and Public Record Registry

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Engagement Trigger	Purpose for Engagement	Organization to be Engaged	Format for Engagement	Information to be Recorded
Permit Application	To consult on the application for the permits and or licences, to hear and meaningfully consider stakeholder suggestions and interests and where possible address the concerns of stakeholders. To continue to develop a collaborative working relationship.	All parties listed in Appendix I	E-mail, public notice, poster, advertisement or mail followed by a timely meeting or teleconference, if requested by stakeholder(s) or the proponent and the stakeholder(s) are willing to actively assist in arranging the stakeholder's timely participation in the requested meeting.	Engagement log and on public record

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Engagement Trigger	Purpose for Engagement	Organization to be Engaged	Format for Engagement	Information to be Recorded
New planned land disturbance that has not yet been assessed for archaeological potential	Dissemination of Archaeological Impact Assessment submission	Prince of Wales Northern Heritage Centre – Territorial Archaeologist MVLWB - Regulatory Officer GNWT ENR Regulatory Analyst GNWT – MACA Manager Lands Program if on Commissioner’s Lands	Summary report which may be in electronic format	Engagement log and on public Registry
Prior to commencement of annual drilling activities	Inform regulator as required by Land Use Permit	Lands - Land Use Inspector MVLWB - Regulatory Officer WSCC	Letter which may be in electronic format	Engagement log and on public registry
At completion of annual drilling activities	Inform regulator as required by Land Use Permit	Lands - Land Use Inspector MVLWB - Regulatory Officer WSCC	Letter which may be in electronic format	Engagement log and on public registry
Completion of baseline report(s)	Dissemination of information to affected parties of baseline environmental monitoring results	Yellowknives Dene First Nation - Director of Lands and Environment Tlicho Government - Senior Community Director - Kwe Beh Working Group North Slave Metis Alliance – President City of Yellowknife –Director, Communications & Economic Development Lands - Land Use Inspector MVLWB - Regulatory Officer	Letter with accompanying report(s) in electronic format(Engagement log and on public registry
Pre-submission of requested changes to Wildlife Management Plan	To inform affected parties of proposed changes, to hear and meaningfully consider their interests and where possible address the concerns of stakeholders	Yellowknives Dene First Nation - Director of Lands and Environment Tlicho Government - Senior Community Director -Kwe Beh Working Group North Slave Metis Alliance - President GNWT ENR – North Slave Regional Environmental Coordinator	Letter. Face-to-face meetings	E-mail and engagement records. Meeting notes will be recorded
Submission of updated Wildlife Management Plan	Dissemination of Wildlife Management Plan	Yellowknives Dene First Nation - Director of Lands and Environment Tlicho Government - Senior Community Director – Kwe Beh Working Group North Slave Metis Alliance - President GNWT ENR – North Slave Regional Environmental Coordinator	Letter with accompanying plan in electronic format	E-mail and engagement records. Meeting notes will be recorded

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Pre-submission of Renewal Application for Land Use Permit	To consult on the renewal application, to hear and meaningfully consider the suggestions and interests and where possible accommodate the concerns of stakeholders. To continue to develop a collaborative working relationship.	All parties listed in Appendix I	E-mail or mail followed by a timely site visit, meeting or teleconference if requested by any stakeholder or the proponent and the stakeholder is willing to actively assist in arranging the stakeholder's timely participation in requested meeting.	E-mail and engagement records Meeting Notes will be recorded and placed on public registry.
Submission of Land Use Permit Renewal Application	Application to MVLWB to be disseminated for public review	MVLWB - Regulatory Officer	E mail. Dissemination of information through the MVLWB process	Application will become a matter of public knowledge and placed on public registry.
Invitation to present to Kwe Beh Working group	To provide information regarding proponent's exploration plans to the Kwe Beh working group	Tlicho Government - Kwe Beh Working Group	A presentation will be in the form of a PowerPoint presentation and will be delivered either over the phone or in person. Discussion will follow the presentation	Meeting notes will be recorded Engagement records placed on public registry.

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Engagement Trigger	Purpose for Engagement	Organization to be Engaged	Format for Engagement	Information to be Recorded
Pre-submission for any requested Land Use Permit Amendments and Extensions	To consult on the renewal application, to hear and meaningfully consider the suggestions and interests and where possible address the concerns of stakeholders. To continue to develop a collaborative working relationship	All parties listed in Appendix I	E-mail or mail followed by a timely site visit, meeting or teleconference if requested by any stakeholder or the proponent and the stakeholder is willing to actively assist in arranging the stakeholder's timely participation in requested meeting	E-mail and engagement records Meeting notes will be recorded and placed on public registry.
Engagement Trigger	Purpose for Engagement	Organization to be Engaged	Format for Engagement	Information to be Recorded
Submission of Application for any Land Use Permit Amendments and Extensions	Application to MVLWB to be disseminated for public review	GNWT Dept of Lands - Land Use Inspector and North Slave Regional Superintendent MVLWB - Regulatory Officer	E mail Dissemination of information through the MVLWB process	Application will become a matter of public knowledge and placed on public registry
Significant additional activities on the ground that were not included in the Land Use Permit, such as an in fuel storage and handling	To advise key parties of significant changes from the Land Use Permit	Yellowknives Dene First Nation -Director of Lands and Environment Tlicho Government - Senior Community Director - Kwe Beh Working Group North Slave Metis Alliance – President and CEO City of Yellowknife – Director, Communications & Economic Development Public – from any potentially impacted community or group NTPC –Environmental Licensing Specialist NWTeI – Vice President Business Markets Dept of Transport - GNWT – Director Highways and Marine Services Division Yellowknife Ski Club -President Great Slave Snowmobile Association Trail Riders - President Scouts Canada - Area Commissioner YK Multisport Association – Frost Bite 45 Co-ordinator Recreational Lease Holders - GNWT Dept of Lands distributes. MVLWB - Regulatory Officer GNWT Dept of Lands - Land Use Inspector	Notifications will be sent out via email or social media	Engagement log and placed on public registry

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Engagement Trigger	Purpose for Engagement	Organization to be Engaged	Format for Engagement	Information to be Recorded
Annually provide update on the project and proposed work plan for the following year.	Keeping all parties informed of interests, concerns and activities	All parties listed in Appendix I	E-mail followed by a meeting if requested by one of the parties and that stakeholder(s) is willing to assist in arranging a timely meeting.	E-mail and engagement records Meeting notes will be recorded and placed on public registry.
Material information from proponent regarding project	Distribution of material information from proponent regarding project	Same list as for permit application	News/Press releases	On Proponent 's website
Any work beyond the scope of the Land Use Permit for the purposes of project development, should this occur	This could require an update to the Engagement Plan	MVLWB - Regulatory Officer GNWT ENR – Regulatory Analyst	Formal meetings with MVLWB to discuss new engagement plans and consultation obligations that could be more relevant to the scope of the development	Meeting notes will be recorded and placed on public registry.

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