

REVIVAL GOLD INC.
BOARD & COMMITTEE FRAMEWORK TABLE
(AS AT MAY 30, 2024)

COMMITTEES	Board of Directors	Audit Committee	Corporate Governance and Nominating Committee	Compensation Committee	Technical, Safety, Environment and Social Responsibility Committee
MEMBERS	Tim Warman (Chairman), Hugh Agro, Rob Chausse, Wayne Hubert, Maura Lendon, Norm Pitcher, Larry Radford	Rob Chausse (Chair), Maura Lendon, Larry Radford	Maura Lendon (Chairman), Wayne Hubert, Tim Warman	Wayne Hubert (Chairman), Rob Chausse, Tim Warman	Larry Radford (Chairman), Hugh Agro, Norm Pitcher
INDEPENDENT MEMBERS	Tim Warman, Rob Chausse, Maura Lendon, Larry Radford	Rob Chausse, Maura Lendon, Larry Radford	Maura Lendon, Tim Warman	Tim Warman, Rob Chausse	Larry Radford
MEETINGS	At least quarterly	At least quarterly	Not less than once per year	Not less than once per year	Not less than once per year
TERM	Annual	Annual	Annual	Annual	Annual