

**REVIVAL GOLD INC.**  
**BOARD & COMMITTEE FRAMEWORK TABLE**  
(AS AT JULY 31, 2025)

COMMITTEES	Board of Directors	Audit Committee	Corporate Governance and Nominating Committee	Compensation Committee	Technical, Safety, Environment and Social Responsibility Committee
<b>MEMBERS</b>	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, Tony Manini
<b>INDEPENDENT MEMBERS</b>	Tim Warman, Rob Chausse, Maura Lendon, Larry Radford	Rob Chausse, Maura Lendon, Larry Radford	Maura Lendon, Tim Warman	Tim Warman, Rob Chausse	Larry Radford
<b>MEETINGS</b>	At least quarterly	At least quarterly	Not less than once per year	Not less than once per year	Not less than once per year
<b>TERM</b>	Annual	Annual	Annual	Annual	Annual