

Reviderat förslag från valberedningen i Auriant Mining AB (publ) (“Bolaget”) avseende ordförande för årsstämman

I sin rapport och sina förslag vilka publicerats på Bolagets hemsida den 14 april 2015, har valberedningen föreslagit att advokat Jonas Rogberg ska utses till ordförande för årsstämman i Bolaget. Emellertid, och till följd av oväntade personliga skäl, är det inte möjligt för advokat Rogberg att åta sig uppdraget som ordförande för årsstämman som ska hållas den 12 maj 2015. Därför föreslår valberedningen följande, justerade förslag till årsstämman:

Reviderat förslag avseende val av ordförande för stämman (punkt 2)

Advokat David Andersson föreslås att utses till ordförande vid årsstämman.

Stockholm, april 2015

Valberedningen i Auriant Mining AB (publ)

CVs of the proposed board members and deputy board member of Auriant Mining AB (publ)

Lord Peter Daresbury

Board member since November 27, 2012, Chairman of the Board since May 13, 2014. Independent in relation to the company, its management and the company's larger shareholders. Peter Daresbury is a citizen of the United Kingdom, born in 1953.

Education

Peter has an MA in history from Cambridge University.

Work experience and other board assignments

Lord Daresbury (Peter) has held many senior positions in the mining industry, including Directorships in Sumatra Copper & Gold Ltd (2007 - 2012); Evraz Group S.A., Russia's largest steel producer (2005 - 2006); as well as Chairman of Kazakhgold Group Ltd (2005 -2007); and Chairman of Highland Gold Mining Ltd, a major Russian gold miner (2002 - 2004). Peter is currently Chairman of Stellar Diamonds plc, Nasstar plc, and Timico Ltd. Current directorships include Bespoke Hotels Ltd and Rusant Ltd, a Russian antimony miner. He is Chairman of The Jockey Club's Haydock Park Racecourse, having held the same position at Aintree Racecourse for 25 years.

Shareholding in Auriant Mining AB: 0. Stock options in Auriant Mining AB: 70,000.

André Bekker

Board member since November 27, 2012.

Independent in relation to the company and its management. Not independent in relation to the Company's larger shareholders. André is a citizen of South Africa, born 1959.

Education

André has a BSc (Hons) from the University of Free State and a management diploma from Unisa. He is a member of the Geological Society of South Africa.

Work experience and other board assignments

André is one of the most respected geologists and mining executives in Southern Africa. Andre is Managing Director of Auriant Africa, an African focused exploration and mineral resource development and investment business, related to the majority shareholder of Auriant Mining. Previously he was an Executive Officer of Sylvania Platinum, a position he held from 2011 to 2013. His previous experience includes Technical Director of Amari Holdings (2006 – 2010) another resource investment company with projects in platinum, manganese, nickel and coal; Senior Operations Manager of Royal Bafokeng Resources (2005 -2006), a major mining investor; Head of Mining for the Industrial Development Corporation of South Africa (1991 – 2005); as well as serving as the Assistant Resident Geologist for a major Anglo American South African gold mine, and geologist of Rand Mines (1983 – 1986).

André has a wealth of experience as non-executive director of listed mining companies. He serves as director with Afgem for four years and SA Chrome (later Merafe) for six years. Both were/are listed on the Johannesburg Stock Exchange.

Shareholding in Auriant Mining AB: 0. Stock options in Auriant Mining AB: 70,000.

Ingmar Haga

Board member since May 24, 2012.

Independent in relation to the company, its management and the company's larger shareholders. Ingmar Haga is a citizen of Finland, born 1951.

Education

Ingmar has an MSc from Åbo Akademi, Finland.

Work experience and other board assignments

Ingmar is currently Vice President Europe of Agnico Eagle Mines Limited, a position he has held since 2006. He has held various executive and corporate positions with the Outokumpu Group in Finland and Canada. Prior to joining Agnico Eagle, he was President of Polar Mining Oy, a Finnish subsidiary of Dragon Mining NL of Australia. He has also served as a board member of the Finnish Mining Association from 2007-2008 and as their Chairman in 2009. Since 2010 he has been a member of the Euromines Steering Committee.

Shareholding in Auriant Mining AB: 0. Stock options in Auriant Mining AB: 70,000.

Preston Haskell

Chief Executive Officer until May 24, 2012, Chairman of the Board from May 24, 2012 until May 13, 2014, Board member since May 13, 2014. Not independent in relation to the company and its management. Not independent in relation to the company's larger shareholders. Preston Haskell is Saint Kitts and Nevis citizen, born 1966.

Education

Preston has a Degree in Economics from the University of Southern California in the U.S.

Work experience and other board assignments

Preston Haskell has been active as a businessman in Russia since the early 1990s

Shareholding in Auriant Mining AB: 9,314,968.

Stock options in Auriant Mining AB: 0.

James Provoost Smith

Deputy board member since May 13, 2014.

Independent in relation to the company and its management. Not independent in relation to the company's larger shareholders.

James Provoost ("JP") Smith is a citizen of the United States of America, born in 1944.

Education

JP Smith graduated cum laude from Princeton University, Princeton, NJ, USA with a degree in Chemistry in 1965 and completed his Masters in Business Administration with high honors from Stanford University Business School in 1970.

Work experience and other board assignments

After Stanford, Mr. Smith worked for McKinsey & Co. before accepting a position as CFO and head of real estate development operations for the Haskell Company in Jacksonville Fl, one of the largest design and build companies in the USA. Mr. Smith joined the Charter Company, a Fortune 500 Company in 1975 where he headed the Media Division and was responsible for Magazine and Newspaper Publishing, Radio Broadcasting, and Direct Marketing operations. He left Charter in 1982 to become CEO and principal owner of the Hamilton Collection, a Direct Marketer of Collectible products. Mr. Smith sold Hamilton in 1993 to Stanhome Inc and served as Executive VP of Stanhome Inc for 2 years thereafter, before retiring to pursue real estate development opportunities and his personal interests. He continues to serve as President of HGL Properties, an office park developer in Jacksonville Florida, and is a principal owner of the company. JP Smith has served as an advisor to Preston Haskell IV, Chairman of Auriant Mining AB and was chairman of nomination committee of Auriant Mining AB in 2011-2013.

Mr. Smith served in the Marine Corps and Navy Reserves from 1965 to 1971.

Shareholding in Auriant Mining AB: 0. Stock options in Auriant Mining AB: 0.