

# Expression of Interest (EOI) Mining NL Board Positions

Mining Industry NL Board of Directors 2025-2028

## Mining Industry NL is currently seeking Expressions of Interest (EOI) for three (3) positions.

- 1. Director Exploration (2 positions);
- 2. Director Service and Supply (1 position)

#### **Key Director Responsibilities**

Directors shall hold office for three (3) years following their election. A director can offer their service for one additional term upon ratification by the Board of Directors.

#### **Board of Director Eligibility Requirements**

(as per Mining Industry NL's By-Laws - Article 2 - Membership Eligibility, Section 2.1)

The membership of the Association shall be subdivided into categories as follows:

#### (a) Mineral Resources Companies

Any partnership, limited partnership, joint venture, syndicate, sole proprietorship, company or corporation directly involved in resource development or production.

#### (b) Exploration Companies

Any partnership, limited partnership, joint venture, syndicate, sole proprietorship, company or corporation directly involved in resource exploration.

#### (c) Service and Supply Companies

Any partnership, limited partnership, joint venture, syndicate, sole proprietorship, company or corporation indirectly involved in resource exploration, development or production.

#### **About Mining NL's Board:**

Composition of the Board of Directors based on Membership Categories

- Mineral Resources Company Large Company (>200 in Province employees)
  - Small Company (<200 in Province employees)
- Exploration Company
- Service and Supply

(d) Other Members
Individuals and other
entities which do not
qualify as Service and
Supply Companies but
who wish to belong to the
Association including,
without limitation,
public/educational
institutions, prospectors
and individuals. Members
under this category shall
be non-voting members of
the Association.

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### **Mining Industry NL**

Mining Industry NL is a not-forprofit membership industry association representing all sectors of Newfoundland and Labrador's mineral resources industry. As the voice of the mineral resources sector in Newfoundland and Labrador, Mining Industry NL's mission is to help shape and grow the industry for the economic and social benefit of the province. Founded in 1994, Mining Industry NL promotes the province's mineral potential, attracts investment and builds strong relations throughout the entire mining value chain, including exploration (prospecting community and junior exploration companies), mining (mine developers and producers) and supports (supply and service firms).

With a mandate focused on advocacy, public outreach and promoting Newfoundland and Labrador's mineral potential as a top-tier global investment jurisdiction; our vision is to ensure Newfoundland and Labrador is the best place in the world to operate a mine. Our members include junior explorers, mine developers, mine operators, and a range of supply and service firms.

For more information, visit miningnl.com

#### Deadline to Apply: August 29, 2025

| Please select the director position you wo | ould like to be considered for: |
|--|---------------------------------|
|--|---------------------------------|

Director - Exploration

Director - Service and Supply

Why would you like to serve on Mining Industry NL's Board of Directors?

(Please indicate details on previous board experience and relevant skills to the position) Please attach your resume or LinkedIn Profile.

| Contact and Business Detai                   | ls          |  |
|--|-------------|--|
| Business Name                                |             |  |
| Full Name (First and Last)                   |             |  |
| Email  | Telephone   |  |
| Website                                      |             |  |
| Are you a Mining NL member? Business Address |             |  |
| City/Province                                |             |  |
| Country                                      | Postal Code |  |
| Personal Address<br>Address                  |             |  |
| City/Province                                |             |  |
| Country                                      | Postal Code |  |