AU MIN AFRICA LTD
KEY DIRECTORS & OFFICERS-IN-CHARGE



ATTY. LITHA SIYABONGA SWARTBOOI
FOUNDING DIRECTOR & CEO/COO

Is an honest down to earth very people-oriented, non-condescending South African Counselor-and-Atty.-At-Law, whose expertise on all the Legal Rules and Regulations and provisions of the Republic Of South Africa including his legal, executive, managerial, informational and organizational expertise, while expanding above and beyond the call of duty to serving as the Chief Executive & Operating Officer of AU MIN AFRICA are of paramount importance to benefit not just the Company's success and profitability but also to benefit all of the existing and future shareholders, its investors, the mass media, the public and the academe. CEO/COO Litha Siyabonga Swartbooi is a Legal Guru who is keen to find a position in any legal and related fields in Africa. He is trustworthy, numerate and meticulous. He had worked for Zwelistha Magistrate Court, Legal Aid Board and the Department of Justice as a Legal Officer/ maintaining officer, a Soweto Magistrate Court Public Prosecutor from August 2006 to March 2007. CEO/COO Atty. Lithe worked as a Public Prosecutor on different courts in the East Rand, South Africa. CEO/COO Atty. Lithe serves as a Pro-Forma Complainant/Legal Officer since May 2013 to present and currently serving as the CEO/COO for AU MIN AFRICA who has more than 20 years of experience with excellent informational, legal and executive techniques, able to impart an unimaginable managerial and picture-perfect vision to the people and the media, informing of the Company's great products commodities and services that AU MIN AFRICA. CEO/COO Lithe is tasked in the legal executive management, public relations, public awareness and campaign, by directly in communication with the Company's existing and future shareholders and investors through press releases, public news appearance while making certain that updates and responses plus all other inquiries are disclosed and are done in timely manner. Furthermore, CEO/COO Lithe is responsible to overseeing the successful and profitable operations of the Company's Gold Enterprise: *the gold, silver, platinum, copper, diamond and all other minerals' mining operations* in the African Continent. CEO/COO Lithe has been one of the key Members of the Board responsible to the future growth and success of AU MIN AFRICA. CEO/COO Lithe understands the African mining operations. Currently, CEO/COO Lithe is one of the major key Officers-In-Charge in the executive management of the Company for effective and efficient marketing while working and communicating with other members of the Board of Directors of AU MIN AFRICA; who

understands that the success of the Company and its Corporate Social Responsibility must also include harmonious relationship with the Company's personnel and the host communities wherever AU MIN AFRICA operates. CEO/COO Lithe is a major contributor in the many innovative ideas for the Development of AU MIN AFRICA's continuous Growth, Success and Profitability.



ANTHONY PERSIA GALVAN
FOUNDING Director/CFO
Overall Secretary-Treasurer

CFO Anthony P. Galvan is a hard- working Officer and Director who never stops pursuing goals that are beneficial not only to local communities but also to the institution or organization he belongs to. He has more than 15 years of auditing and financial management, community involvement both in Manila and in the Bicol region, forming and molding the youth, teaching the aspiring students, and helping them reach their full potential. He has been involved in the academe both in the Public and the Private Schools, assisting them for values formation, teacher's education, good governance, and educational program development.

CFO Galvan's diligence and discipline for the pursuit of knowledge and wisdom brought him to attain Master's degree in Pastoral Ministry major in Counseling in 1999, a Master's degree in Teaching Philosophy in 2004, and taking up to-date Master's degree in Educational Administration all from Ateneo de Manila University. He is engaged in teaching Philosophy, Language, Finance and Human Resource Management among others.

As one of the Founding Directors of AU MIN AFRICA, his working background, financial, social and corporate connections and education can be maximized for the benefit of the company and its subsidiaries. As CFO, it is his responsibility to oversee the accurate and honest accounting and audit management aside from his experiences in the different field of government management and accounting with numerous agency of the local and national governance. He designed some significant contributions to the Company and to the industry in those areas of governance of accounting processes and business strategy.

CFO Galvan brings considerable accurate, transparent accounting and financial experiences and is responsible for the certification of the Company's financial and disclosure statements with accuracy and transparency, while he works closely with the CEO's of Africa and the Philippines Divisions; to submitting the accurate quarterly and annual financial reports for filings of the Accounting Reports of AU MIN AFRICA as honestly, accurately, efficiently and effectively! CFO Toni Galvan is an asset in the full

successful and profitable revenue generation of the mining enterprises: identifying the best financing, auditing, managerial and marketing strategies on the sales and distribution of the Company's Commodities such as: gold, silver, diamond, amethyst, emeralds among others; precious metals such as platinum, copper and other minerals readily available and in abundance.

CFO Toni Galvan coordinates and works closely and efficiently with the other key officers of the company to ensure much success profitability through sales revenue in the development of global competitive sales and marketing campaign; with his full hope and inspiration to bring in maximum cooperation, efficiency, professionalism, and a very strong motivation for excellence in all the endeavors of the company. He is one of the founding key officers to contribute new and many innovative ideas of Au Min Africa for its continuous Growth, Success and Profitability.



ARIEL RIGON CALEON
FOUNDING Director/ CHAIRMAN

Chairman and Overall CEO Ariel Rigon Caleon has had more than 25 years of experience dealing with local government officials, community leaders, the clergy, non-governmental organizations and other sectors in the outlying areas of the Philippines, which typify the host communities for precious metal mines. His precious posting with the clergy will prove especially useful in gaining support of the Catholic Church. He is an active member of the Public Relations Society of the Philippines and a former Faculty member of the De La Salle-Araneta of the Philippines (PRSP). He has a licentiate degree in Philosophy, a graduate of Theology from the University of Santo Tomas, Manila Philippines and holds a Juris Doctor in Environmental Law, Attorney-and-Counselor at Law.

Chairman Caleon leads Au Min Africa together with the CEO and CFO in the Public Relations and development aspect, to provide information plans as being channeled through meetings with the members of the host communities, the local government officials, the local and international NGO's (Non-Governmental Organization) and the Indigenous Tribal Groups of People who live in the Company's mining sites and immediate premises. Chairman Ariel Caleon is highly experienced in business and mining legal laws and management, an honest down to earth very people-oriented astute man, equipped with legal and organizational mining expertise serving above and beyond the call of duty to serving the Company benefiting all the existing and future allies, partners, its investors, the mass media, the public and the academe.

He has more than 25 years of experience with excellent informational mining safety and compliance mining techniques to comply with the current mining provisions, rules and regulations both on the national and international levels that Au Min Africa has to offer. Chairman Caleon is tasked in the

public relations, community out-reach programs and public awareness responsible officers for navigating and informing the public sectors of the various products of commodities available for sale and of the company's corporate social responsibilities extending humanitarian services to the host communities, thereby leading to promising success of Au Min Africa.

Chairman Ariel Caleon as one of the Founding Directors and Key Members of the Board is responsible to the future growth, success and profitability of Au Min Africa. He understands the importance of the solid, harmonious and positive working alliances with other Directors and Officers of the International Divisions of Au Min Africa mining operations. Chairman Ariel Caleon understands and believes that the success of the Company must include within the Company's core business operations the "ORO" [Operation-Reach-Out]. This is the Company's Corporate Social Responsibility Banner which was co-founded by Chairman Caleon that must and always be implemented within the host communities, both local and national government level of the countries wherever Au Min Africa operates, as a whole. Chairman Ariel Caleon is a major contributor in the many innovative ideas for the Research & Development of Au Min Africa operating continuously for Growth, Success and Profitability.



BONGIWE BUYISWA MBINA
FOUNDING DIRECTOR & CCAO

CCAO Bongiwe Buyiswa Mbina, a Kwa -Zulu Native of South Africa, is a trustworthy, loyal, committed, honest, transparent, intelligent and very hardworking woman with over 15 years of administrative, compliance and legal processing in the mining sectors of South Africa. She has held numerous roles in the mining marketing industry including approximately 15 years of many hands-on experience in trade and marketing, plus solid several years of mining management and operations. CCAO Bongiwe B Mbina was connected and Co-founder of the Kwantu Resources before joining the cultivation of jatropha curcas plants in the productions of jatropha oil biofuel, the main division of GreenGold Ray Energies and its wholly owned Mining subsidiary AU MIN AFRICA since March, 2014. In addition to her current duties, CCAO Bongiwe B Mbina already has been involved and so knowledgeable in all the mining, gold, diamond, all precious gems and minerals activities in the Republic of South Africa. CCAO Bongiwe B Mbina brings her expertise and natural abilities in the Compliance and Administrative Divisions of the Company and one of the great assets to the Company's success and profitability, and in the implementation of all the alternative bio-green jatropha oil biodiesel productions and of gold, diamond, precious gems and all other precious metals and minerals sales and marketing of AU MIN AFRICA.

CCAO Bongiwe is tasked to oversee the whole African Division of AU MIN AFRICA's full management accurately, efficiently, effectively and enforcing excellence, honesty and transparency the effective and efficient enforcements of worked job performances expected of from the Company's manpower. CCAO Bongiwe B Mbina's experience goes above and beyond the expectation of understanding people, the importance of solid working communications and harmonious alliances with the other members of the Company's Board of Directors and Officers, together in solid working alliances with the Company's CEO/COO, CFO in Africa and the Philippines Divisions. CCAO Bongiwe understands that the success, growth and profitability of the Company must be able to strictly comply by accurately, effectively and efficiently complete all the filings of the company's mandatory disclosures and other necessary, relevant information filed in a timely manner and in compliance with the South African CIPC, the SARS Tax Certification and Good Standing of the Company, Filings with the USA SEC Filing and updates requirements, including but not limited to the OTC and NASDAQ Stock Market Exchanges, plus administratively manage the Company's Corporate Social Responsibility. Currently, CCAO Bongiwe B Mbina is not just only a key officer, but a very respectable Chairman Overseer and Officer-In-Charge involved in the innovative contributions of ideas in the Research & Development of the Company's many existing and future products and services bringing in Success and Profitability for AU MIN AFRICA.