



## Company Introduction

Our client is a gold and uranium exploration company in Hartbeesfontein, South Africa that has recently acquired two mines. They have a holding interest in mining and supplying uranium to nuclear power plants. The mining plants are valued at over R2 billion, have surface land of 8000ha, have a life span of 30+ years and capacity to produce 250,000 tons per month.

It will be highly profitable once in operation with the potential to deliver ±R4.7 billion return on investment. Licenses and geology reports are all available.

The client is looking to set up the board before becoming operational.

## Roles and Requirements

### Chairman:

- Expertise in senior management
- Background in metals and mining sector
- Must have been a part of corporate transactions

### Finance:

- Expertise in finance
- Experience in investment banking or has worked in one of the big 4 accounting firms
- Experience in mergers, acquisitions and auditing

### Geologist:

- Expertise in senior-level geology
- Extensive range of technical and managerial experience in mining exploration with a focus on uranium and gold

### Engineering:

- Expertise in mining engineering and technical

Board members will be required to dedicate a minimum of 5-10 hours per month in the beginning of the operation.

Once the business is formed, non-executive board members will be expected to attend board meetings between 2 and 4 times annually.

They will be paid for attendance and all traveling costs will be compensated from the business once operating.

## Independent Non-Executive Directors Director Search Specifications

<b>Location</b>	Mines are based in the North West province of South Africa Candidates can be based anywhere
<b>Meetings</b>	At least two (2) board meetings per annum Meetings will be held online and face-to-face
<b>Compensation</b>	These are non-paid roles with board members being compensated once the company is operating and generating cashflows.  Board members are not required to put up any compensation and will be given 2-5 percent free founders equity in the business.  A pool of equity ranging from 5-10 percent will be set aside for board members who have made extraordinary efforts and contributions towards the business.  The chairman will be given 10 percent free founders equity.
<b>Skills and Expertise Required</b>	Please see role-specific requirements alongside.



If this opportunity speaks to you, please email your CV to the client directly via [Acquisitions@executivemail.co.za](mailto:Acquisitions@executivemail.co.za) with the subject line: NED: Mining and indicating your preferred role