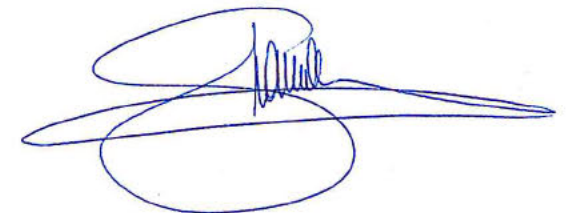


Koidu Limited

Register of Directors and Officers of Koidu Limited (formerly Koidu Holdings SA)

Name and Address of Director or Officer	Office Held	Date Appointed	Date Resigned
Sandra Merloni - Horemans c/o Onyx Financial Advisors Ltd, PO Box 1002, 1211 Geneva 5, Switzerland	Secretary	19-Sep-03	
Margali Management Corp. Akara Building, 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	Director	05-Mar-08	
Patrick Saada [REDACTED] Israel	Director	05-Mar-08	
Jan Joubert [REDACTED] Swakopmund, Namibia	Director	09-Dec-08	
Dag Cramer [REDACTED] London, NW3 1LH, UK	Director	14-Feb-11	



Octea Limited

Register of Officers and Directors of Octea Limited (Formerly BSGR Diamonds Ltd)

Name and Address of Director or Officer	Office Held	Date Appointed	Date Resigned
Margali Management Corp. Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, BVI	Director	22-Sep-04	
Jan Joubert [REDACTED] Swakopmund, Namibia	Director	01-Mar-12	
Joseph Tchelet [REDACTED] Fairmount 2192, South Africa	Director	01-Dec-12	
David Trafford [REDACTED] Rudgwick, Horsham, RH12 3BL, UK	Director	31-Jul-13	
Marcus Struik [REDACTED] Sunset Acres, Johannesburg, South Africa	Director	31-Jul-13	
Brett Richards [REDACTED] London, SW1P 4SB, UK	Director	01-Dec-13	



Octea Limited
(Tortola, British Virgin Islands)

REGISTER OF DIRECTORS

FULL NAME	ADDRESS	DATE OF APPOINTMENT	DATE CEASED TO ACT
Margali Management Corp.	Akara Bldg. 24 De Castro Street Wickhams Cay I, Road Town Tortola British Virgin Islands VG1110	22-SEP-2004	
PATRICK SAADA	[REDACTED]	01-MAR-2012	13-MAR-2014
JAN JOUBERT	c/o [REDACTED] [REDACTED]	01-MAR-2012	
DAG CRAMER	[REDACTED] United Kingdom	01-MAR-2012	13-MAR-2014
Mr. David TRAFFORD	[REDACTED] United Kingdom	31-JUL-2013	
Mr. Marcus STRUIK	[REDACTED], South Africa	31-JUL-2013	
Mr. Brett RICHARDS	[REDACTED] United Kingdom	01-DEC-2013	
Mr. Joseph TCHELET	c/o BSG Resources Ltd, West Wing, Frances House, Sir William Place St Peter Port, Guernsey, Channel Islands	01-DEC-2013	

ORIGINAL REGISTER KEPT AT: C/O Onyx Financial Advisors SA, Office 1101 - Zone Port Franc, Aérogare Fret 20 Voie des Traz, 1218 Geneva, Switzerland.

Koidu Limited
(Tortola, British Virgin Islands)

REGISTER OF DIRECTORS

FULL NAME	ADDRESS	DATE OF APPOINTMENT	DATE CEASED TO ACT
Margali Management Corp.	Akara Bldg, 24 De Castro Street, Wickhams Cay I, Road Town Tortola, British Virgin Islands	11-JUL-2003	19-SEP-2003
Mr. Brian MENELL (B/A)	Energem Resources Inc., First Floor, The Oaks, Riverwoods Office Park, Bedfordview, Johannesburg, South Africa	19-SEP-2003	11-MAY-2007
Mr. Jimmy KANAKAKIS (A)		21-NOV-2003	20-JAN-2004
Margali Management Corp.	Akara Bldg, 24 De Castro Street, Wickhams Cay I, Road Town Tortola, British Virgin Islands	21-NOV-2003	
Mr. Tony TEIXERA		20-JAN-2004	25-OCT-2004
Mr. James CAMPBELL (B)		20-JAN-2004	11-OCT-2005
Mr. Dag CRAMER	BSG Management Services Ltd, 67 Brook Street, London W1K 4NJ	20-JAN-2004	20-MAY-2007
Mr. Brett THOMPSON (A)		25-OCT-2004	09-MAY-2005
Mr. Marc STRUIK (B)	[REDACTED], South Africa	11-OCT-2005	30-DEC-2009
Mr. Andreas Johannes MUNTINGH (A)	Energem Resources, First Floor, The Oaks, Riverwoods Office, Park Bedfordview, Johannesburg, South Africa	09-MAY-2006	29-JAN-2007

ORIGINAL REGISTER KEPT AT: C/O ONYX FINANCIAL ADVISORS S.A., Office 1101 - Zone Port Franc, Aéroport Frêt, 25, Voie des Traz, Geneva, Switzerland

REGISTER OF DIRECTORS

FULL NAME	ADDRESS	DATE OF APPOINTMENT	DATE CEASED TO ACT
Mr. Rob RAINEY	[REDACTED] South Africa	29-JAN-2007	11-MAY-2007
Mr. Patrick SAADA	[REDACTED] Antwerpen	20-MAY-2007	30-DEC-2009
Mr. Joseph TCHELET (B)	[REDACTED] South Africa	05-MAR-2008	30-DEC-2009
Mr. Luc ROMBOUITS (B)	[REDACTED], Paraguay	05-MAR-2008	09-DEC-2008
Mr. Jan JOUBERT	c/o [REDACTED] Namibia	09-DEC-2008	
Mr. Patrick SAADA	[REDACTED] Antwerpen	30-DEC-2009	13-MAR-2014
Mr. Dag L. CRAMER	[REDACTED], United Kingdom	14-FEB-2011	13-MAR-2014