



Evgeny Aleksandrovich Tulubenskiy

919448700

## Director Information

|                                    |                                      |                    |  |
|------------------------------------|--------------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Evgeny Aleksandrovich<br>Tulubenskiy | <b>Number</b>      | 919448700  |
| <b>Postcode</b>                    | EC4A 3AE                             | <b>Address</b>     | 5th Floor 6 St Andrew Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1980                        | <b>Nationality</b> | Russian  |
| <b>Total current directorships</b> | 1                                    |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status | App. Date  | Res. Date | Position                             |
|-----------------------|----------|----------------|------------|-----------|--------------------------------------|
| NORD GOLD UK SOCIETAS | SE000102 | Other          | 24/06/2016 |           | Member of<br>Administrative<br>Organ |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NORD GOLD (UK) LIMITED                                   | 10430636 | Active - Accounts Filed | 17/10/2016 | 13/05/2022 | Director |
| EUREKA MINING LIMITED                                    | 04921104 | Company is dissolved    | 20/01/2015 |            | Director |
| CELTIC RESOURCES HOLDINGS<br>DESIGNATED ACTIVITY COMPANY | FC024107 | Active - Accounts Filed | 20/01/2015 | 01/03/2022 | Director |
| CELTIC RESOURCES (CENTRAL<br>ASIA) LIMITED               | 03818292 | Active - Accounts Filed | 20/01/2015 | 13/03/2022 | Director |
| OPELOAK LTD  | 05716547 | Company is dissolved    | 20/01/2015 | 13/03/2022 | Director |
| CHELYABINSK COPPER COMPANY<br>LIMITED                    | 04375663 | Company is dissolved    | 20/01/2015 |            | Director |
| CREW DEVELOPMENT LIMITED                                 | 04651294 | Company is dissolved    | 03/11/2010 |            | Director |