

REPORT OF THE NATIONAL MINING ASSOCIATION NOMINATING COMMITTEE

September 12, 2021

The Nominating Committee submits the following report of nominees for election:

I. Officers (Submitted to the Board of Directors)

Chair
Vice Chair (Env., Social & Governance)
Vice Chair (Audit, Fin. & Membership)
Vice Chair (Minerals Policy)
Vice Chair (Coal Policy)

Jimmy Brock, CONSOL Energy
Mitch Krebs, Coeur Mining, Inc.
Walt Scheller, Warrior Met
Catherine Raw, Barrick U.S.A.
Paul Lang, Arch Resources

President Rich Nolan, NMA
Treasurer Roger Roberts, NMA
Secretary Katie Sweeney, NMA

II. Audit and Finance Committee (Submitted to the Board of Directors)

Members: Steve Gottesfeld, Newmont

Jim Grech, Peabody Energy

Andrew Lye, Rio Tinto

Sean McLanahan, McLanahan Corp.

Clark Moseley, Navajo Transitional Energy Co.

Walter J. Scheller, Warrior Met

III. Executive Committee (Submitted to the Board of Directors)

Mineral Producers: Phil Baker, Hecla Mining Co.

Steve Gottesfeld, Newmont Goldcorp Mike Kendrick, Freeport-McMoRan Inc.

Coal Producers: Joe Craft, Alliance Resource Partners, L.P.

Jim Grech, Peabody Energy Walter J. Scheller, Warrior Met

M & S: Jeff Dawes, Komatsu Mining Corp.

Denise Johnson, Caterpillar Inc.

Officers: Jimmy Brock, Chair

Mitch Krebs, Vice Chair Jim Grech, Vice Chair Catherine Raw, Vice Chair Paul Lang, Vice Chair Rich Nolan, President

IV. Directors (Submitted to the Membership)

Please note, the directors of NMA serve two-year terms, staggered so that half the Board is elected annually. Listed below are the members, by membership category, who are recommended for nomination for a two-year term set to expire in 2023.

A. Mineral Producers

Two-Year Term (2023)

Jason Davis, Nyrstar
Greg Gibson, SSR Mining Inc.
Tim Gitzel, Cameco Resources, Inc.
Stephen Gottesfeld, Newmont
Trevor Hall, Teck American Incorporated
Peter T Halpin, World Resources Company
Bill Heissenbuttel, Royal Gold, Inc.
Michael Kendrick, Climax Molybdenum Company
Scott Melbye, Uranium Energy Corporation
Alan L. Prouty, J.R. Simplot Company
Catherine Raw, Barrick Gold Corporation

B. Coal Producers

Two-Year Term (2023)

Brent Bilsland, Hallador Energy Company

Joseph W. Craft, Alliance Resource Partners, L.P.
Jim Grech, Peabody
Scott Kreutzer, Eagle Specialty Materials LLC
Paul Lang, Arch Resources, Inc.
Robert D. Moore, American Consolidated Natural Resources Inc.
Clark Moseley, Navajo Transitional Energy Co., LLC
Craig Nunez, Natural Resource Partners L.P.
Marc Ostrem, Wyodak Resources Development Corporation
Walter J. Scheller, Warrior Met Coal, Inc.
Joseph E. Usibelli, Usibelli Coal Mine, Inc.

C. Manufacturers & Services

Two-Year Term (2023)

Jeff Dawes, Komatsu Mining Corporation
Jon Giesen, Nelson Brothers, Inc.
Gregory E. Hinshaw, J.H. Fletcher & Co.
Victor Tapia, Sandvik Mining & Construction USA, LLC
Jon Torpy, Epiroc USA LLC