

## 2021 DIRECTOR PROFILES

The tables below set forth information about Denison's directors as of March 23, 2021, including their background and experience, main areas of expertise, other exchange listed company boards of which each is a member.



**David D. Cates**

Toronto, ON Canada

Mr. Cates was appointed President & CEO of Denison in 2015 and has also served as Vice President Finance, Tax & Chief Financial Officer as well as Director, Taxation during his tenure with the Company, which began in 2008. Mr. Cates also serves on the board of directors of the Canadian Nuclear Association, a non-profit organization representing the nuclear industry in Canada. Mr. Cates is a Chartered Professional Accountant (CPA, CA) and holds Master of Accounting (MAcc) and Honours Bachelor of Arts (BA) degrees from the University of Waterloo.

Mr. Cates also sits on the board of directors of GoviEx Uranium Inc. (TSX-V) and Skyharbour Resources Ltd. (TSX-V).

**Areas of Expertise:** Finance, Management, International Business, Mergers & Acquisitions, the Mining and Exploration Industry, the Nuclear Energy Industry, Compensation, Taxation

**Denison Board Details:**

- Director since August 9, 2018
- Non-Independent



**W. Robert Dengler**

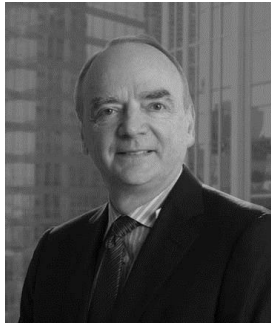
Aurora, ON Canada

Robert Dengler has been a corporate director for over 14 years, after retiring from his position as Non Executive Vice-Chairman of Dynatec Corporation in 2006. Mr. Dengler founded Dynatec Corporation and served as its President and Chief Executive Officer for 25 years until January 2005. Prior to Dynatec, Mr. Dengler was a partner and Vice President & General Manager of J.S. Redpath Limited. Mr. Dengler obtained his B.Sc. from Queen's University in 1964 and was awarded an Honorary Doctorate of Science from Queen's University in 1988.

**Areas of Expertise:** Finance, International Business, the Mining and Exploration Industry, Compensation, Operations

**Denison Board Details:**

- Director since December 1, 2006
- Independent
- Member of the Corporate Governance & Nominating Committee
- Chair of the Environment, Health and Safety Committee
- Member of the Technical Committee



**Brian D. Edgar**

Vancouver, BC Canada

Brian Edgar is the Chairman of Silver Bull Resources Inc., a mineral exploration company listed on the TSX and the OTCMKTS, a position he has held since 2010. Before that Mr. Edgar practiced Corporate and Securities law in Vancouver, BC Canada for 16 years and then in 1992, he co-founded a private investment company, Rand Edgar Investment Corp. Mr. Edgar has served on public company boards for over 30 years. Mr. Edgar holds a Bachelor of Arts degree and a Law degree, both from the University of British Columbia.

Mr. Edgar also sits on the board of directors of Silver Bull (TSX and OTCMKTS).

**Areas of Expertise:** Finance, International Business, the Mining and Exploration Industry, Corporate Governance, Compensation

**Denison Board Details:**

- Director since March 22, 2005
- Independent
- Chair of the Corporate Governance and Nominating Committee
- Member of the Audit Committee



**Ron F. Hochstein**

Coquitlam, BC Canada

Ron Hochstein is the President and Chief Executive Officer of Lundin Gold Inc. Mr. Hochstein served as Executive Chairman of the Company in 2015 and as President and Chief Executive Officer from 2009 to 2015. Prior to that, Mr. Hochstein served as President and Chief Operating Officer starting in 2006 when International Uranium Corporation (“IUC”) and Denison Mines Inc. (“DMI”) combined to form the Company. Mr. Hochstein is a Professional Engineer and holds an M.B.A. from the University of British Columbia and a B.Sc. from the University of Alberta.

Mr. Hochstein is also a director of Lundin Gold Inc. (TSX, Nasdaq Stockholm) and Josemaria Resources Inc. (TSX, Nasdaq Stockholm).

**Areas of Expertise:** Finance, Management, International Business, Mining and Exploration, Operations, Compensation

**Denison Board Details:**

- Director since April 6, 2000
- Independent
- Member of the Compensation Committee
- Member of the Environment, Health and Safety Committee
- Member of the Technical Committee



**Jun Gon Kim**

Gyeongju-si,  
Gyeongsangbuk-do,  
Republic of Korea

Based in Korea, Mr. Kim is currently General Manager of the Nuclear Fuel Supply Section of Korea Hydro Nuclear Power (“KHNP”), a subsidiary of the Korea Electric Power Corporation. Mr. Kim has professional expertise developed through working in the nuclear industry and has held various positions at KHNP, including most recently the General Manager of the Reactor Engineering Team (from 2016 to 2019). Prior to that, Mr. Kim held the positions of Senior Manager of the Corporate Communications Office and Senior Manager of the Public Relations Team. Mr. Kim has a Bachelor’s degree in Nuclear Engineering from Hanyang University.

**Areas of Expertise:** Management, Operations, Energy, Communications and Public Relations.

**Denison Board Details:**

- Director since February 17, 2020
- Not independent



**David Neuburger**

Saskatoon, SK Canada

David Neuburger is a corporate director and consultant, with more than 30 years’ experience in mining, in executive leadership, operations management, corporate strategic planning, projects and mine engineering for companies involved in uranium, gold, nickel and copper/zinc mining. From October 2013 to February 2018, Mr. Neuburger was Vice President, General Manager, Kupol Operations for Kinross Gold Corporation; prior to that, he held the positions of Vice President, International Mining (April 2010 to March 2013) and Vice President, Mining Division (December 2004 to March 2010) for Cameco Corporation. Mr. Neuburger has also volunteered as President and in other executive committee roles with the Saskatchewan Mining Association. Mr. Neuburger is a Professional Engineer registered in Saskatchewan and holds a Master of Business Administration degree from the University of Saskatchewan and a Bachelor of Engineering degree in Mining and a Bachelor of Science degree in Biology from McGill University.

**Areas of Expertise:** Mining and Energy Project Economics, Mine Development and Operations

**Denison Board Details:**

- Nominee to the Board, to be effective May 6, 2021
- Independent





**Jennifer Traub**

Vancouver, BC Canada

Jennifer Traub is a partner in the Securities Group at Cassels Brock & Blackwell LLP and serves as Co-Chair of the firm's Mining Group. Ms. Traub represents both issuers and investment dealers in connection with public and private securities offerings, mergers and acquisitions and other financing transactions. She has particular expertise and experience in the resource sector and has played an integral role in managing some of the largest and most complex corporate finance and M&A deals in the mining industry in Canada. In addition to transactional work, Ms. Traub regularly advises public companies regarding general corporate and securities law matters, including continuous disclosure, corporate governance and Canadian stock exchange issues. Ms. Traub has completed the Osgoode Certificate in Mining Law and holds a Bachelor of Laws degree from Osgoode Hall Law School. She is a member of the Law Societies of BC and Ontario.

**Areas of Expertise:** Legal, Governance, Mining Law, M&A and Corporate Finance

**Denison Board Details:**

- Nominee to the Board, to be effective May 6, 2021
- Independent



**Patricia M. Volker**

Burlington, ON Canada

Patricia Volker is a corporate director, whose experience is highlighted by over 17 years of service at the Chartered Professional Accountants of Ontario, the self-regulating body for Ontario's Chartered Professional Accountants, including the roles of Director of Standards Enforcement and then Director, Public Accounting, which she held until her retirement on December 31, 2015. Ms. Volker served in various capacities in the accounting profession during her 30+ year career and brings a wealth of advisory, public accounting, banking and regulatory expertise to the Denison Board. Ms. Volker is a CPA, CA and CMA, holds the ICD.D. designation and earned a B.Sc. from the University of Toronto. Ms. Volker is on the board, and serves on committees, for each of Ornge and Burlington Hydro Inc.

With respect to the boards of public companies, Ms. Volker is also a director of The Empire Life Insurance Company (TSX) and Labrador Iron Ore Royalty Corporation (TSX).

**Areas of Expertise:** Management and Finance

**Denison Board Details:**

- Director since August 9, 2018
- Independent
- Member of the Audit Committee
- Chair of the Compensation Committee
- Sole director on the Company's SOX Steering Committee