

2021 DIRECTOR – SKILLS ASSESSMENT MATRIX

Denison’s Corporate Governance & Nominating Committee maintains a competency matrix, reviewed annually, to assess composition of the Board and its committees and ensure it has an appropriate mix of skills and experience to govern effectively and be a strategic resource for the Company.

Each director completes a self-assessment of his or her competencies. As of March 2021, the directors serving on the Board in 2021 had reported as follows:

Skills and Experience	Cates	Dengler	Edgar	Hochstein	Kim	Neuburger	Traub	Volker
Financial Accreditation &/or Literacy Expertise on financial statements and reporting matters, critical accounting policies, issues related to internal and external audits, and internal controls	✓	✓	✓	✓	✓	✓	✓	✓
Corporate Governance Experience Sophisticated understanding of corporate governance practices and governance risk oversight	✓	✓	✓	✓		✓	✓	✓
Compensation Literacy Direct experience in compensation practices, talent management and retention, and succession planning	✓	✓	✓	✓			✓	✓
Operations &/or Technical Experience Experience in operations or business management	✓	✓		✓	✓	✓		
Health, Safety & Environment Direct experience with environmental, health and/or safety policy, practices and management	✓	✓		✓	✓	✓		
Sustainability Knowledge Experience or knowledge of ESG, climate change risk management, sustainability and stakeholder engagement	✓	✓		✓		✓		✓
Mining Industry Experience Industry-specific knowledge of geology, exploration, development, etc., and related risks.	✓	✓	✓	✓		✓	✓	✓
Uranium Industry Experience Uranium industry-specific knowledge of geology, exploration, development, etc., and related risks.	✓	✓		✓	✓	✓		

ESG Report

Government & Regulatory Relations	✓	✓	✓	✓	✓	✓	✓
Experience or knowledge of the broad regulatory environment in which Denison operates							
Financing & M&A Experience	✓	✓	✓	✓			✓
Experience with acquisitions, divestitures, joint ventures, M&A transactions, and financings							
Risk Management	✓	✓	✓	✓	✓	✓	✓
Experience identifying, assessing, managing, and reporting on corporate risk							