

2022 DIRECTOR PROFILES

The tables below set forth information about Denison's directors as of March 27, 2023, including their background and experience, main areas of expertise, other exchange listed company boards of which each is a member.



Byeong Min An
Gyeongju-si,
Gyeongsangbuk-do,
Republic of Korea

Byeong Min An is currently General Manager of the Nuclear Fuel Supply Section of Korea Hydro & Nuclear Power Co., Ltd. ("KHNP") in Korea. Mr. An has substantial professional expertise developed through working in the nuclear industry and has held various positions at KHNP, including his last position as the Senior Manager of the Nuclear Fuel Supply Section (2016 to 2022).

Mr. An holds a Bachelor's degree in Nuclear Engineering from Seoul National University.

Denison Board Details:

- Director since March 9, 2023
- Not independent



David D. Cates
Toronto, ON Canada

David Cates was appointed President & CEO of Denison in 2015 and previously served as Vice President Finance, Tax & Chief Financial Officer 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.

Denison Board Details:

- Director since August 9, 2018
- Non-Independent



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. Mr. Edgar also serves as non-executive Chair of Arras Minerals Corp., a company listed on the TSX. 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.

Denison Board Details:

- Director since March 22, 2005
- Independent
- Chair of the Corporate Governance & 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., and was instrumental in its acquisition of the now operating Fruta del Norte gold project. Mr. Hochstein served as President and Chief Executive Officer of Denison from 2009 to 2015 and previous roles also included working for International Uranium Corporation prior to its business combination with Denison Mines Inc. in 2006 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. in metallurgical engineering from the University of Alberta.

Denison Board Details:

- Director since April 6, 2000
- Independent
- Chair of the Environment, Health, Safety & Sustainability Committee
- Member of the Technical Committee



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 2013 to 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 (2010 to 2013) and Vice President, Mining Division (2004 to 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.

Denison Board Details:

- Director since May 6, 2021
- Independent
- Chair of the Technical Committee
- Member of the Environment, Health, Safety & Sustainability Committee



Laurie Sterritt
Vancouver, BC Canada

Laurie Sterritt is a Partner at Leaders International, an executive search firm in Canada. In 2018, Ms. Sterritt formed a non-profit association to launch the first-of-its-kind Indigenous Women's Leadership Summit (IWLS), with a mandate to inspire and uplift Indigenous women throughout their personal and professional journeys. Prior to that, Ms. Sterritt developed and implemented the Indigenous Employment and Business Development strategy for BC Hydro and led the start-up and growth of the Aboriginal Mentoring and Training Association (AMTA) and its subsidiary social enterprise, First Resources Impact Ventures (FRIV).

Ms. Sterritt is a member of the Kispiox Band of the Gitksan Nation and has been recognized for her commitment to creating respectful and inclusive workplaces and, most notably, was a nominee for the 2013 YWCA Women of Distinction Awards. Ms. Sterritt has held several board positions in the past, including Director for the Canadian Centre for Arts and Technology (CANCAT), Governor for the British Columbia Institute for Technology (BCIT) and Council Member on the Real Estate Council of BC. Ms. Sterritt holds a Bachelor of Commerce from the University of British Columbia and a Certificate in Professional Fund Raising from the University of Indiana.

Denison Board Details:

- Director since January 31, 2022
- Independent
- Member of the Corporate Governance & Nominating Committee
- Member of the Environmental, Health, Safety & Sustainability Committee



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.

Denison Board Details:

- Director since May 6, 2021
- Independent
- Member of the Compensation Committee
- Member of the Corporate Governance & Nominating Committee



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 Director, Public Accounting and Special Projects. 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 also on the board, and serves on committees, for each of Ornge and Burlington Hydro Inc.

Ms. Volker is a CPA, CA and CMA, holds the ICD.D. designation and earned a B.Sc. from the University of Toronto.

Denison Board Details:

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