

## **Slate of Candidates for 2026 Election of Directors**

In accordance with PDAC By-laws there are a total of nine seats for three-year terms open for election in March 2026.

The call for Board nominations was posted to the PDAC website on September 15, 2025, with a deadline for submission on November 15, 2025.

Six directors submitted incumbent information forms:

1. MaryAnn Crichton
2. Conrad Dix
3. Siri Genik
4. Terry Lynch
5. Stuart McCracken
6. David Murray

By 11:59 pm ET on November 15 three complete nominations packages were received from members:

- |                     |  |                      |
|---------------------|--|----------------------|
| 1. E. Anne Johnson  | Assistant Professor, Queens University     | Kingston, ON         |
| 2. MaryAnn Mihychuk | Retired Geologist and Politician           | Winnipeg, MB         |
| 3. Kevin Neyedley   | Research Associate, University of Manitoba | based in Halifax, NS |

The six Incumbent Information Forms and three Nominee Information Forms were received in compliance with the PDAC By-laws and the Nominating and Voting Procedures for New and Incumbent Directors.

The slate of nine candidates, as presented above, will be placed before the membership for election at the 2026 Annual and Special Meeting.