

Chairman Role Statement

The Directors of Atlantic Gold (the Company) have elected a Chairman from its Non-executive Directors. This Chairman Role Statement provides a summary of the Chairman's duties. It should be read in conjunction with the Atlantic Gold's Board Charter.

Duties

The Chairman is responsible for:

1. ensuring the Board performs its roles and functions;
2. managing the relationship between the chief executive officer and the Board;
3. managing the business of the Board and presiding over its meetings, resolving differences between directors and seeing that decisions are reached promptly;
4. ensuring that all relevant issues are on the agenda and that all directors receive timely, relevant information to enable them to be effective members;
5. ensuring that each director fully participates in the Board's activities; and
6. promoting the interests of the Company as a whole in relations with the Company's shareholders, governments, other organisations and the community.