



# DETOUR GOLD™

## TECHNICAL COMMITTEE MANDATE

### 1. PURPOSE

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1.1 The Technical Committee (the “**Committee**”) is appointed by the Board of Directors (the “**Board**”) of Detour Gold Corporation (“**Detour Gold**” or the “**Company**”) to assist the Board in carrying out its responsibilities relating to the oversight of the management of the Company’s mining operations from a technical, financial and scheduling perspective.

1.2 The Board will revise this Mandate from time to time based on its assessment of the Company’s needs, legal and regulatory developments, and applicable best practices.

### 2. COMMITTEE COMPOSITION

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2.1 The Committee will be composed of at least three directors as designated by the Board from time to time.

2.2 The Chair of the Committee shall be designated by the Board from among the Committee members.

2.3 All members of the Committee shall be “independent” directors, as determined by the Board in accordance with applicable securities laws and stock exchange rules.

2.4 The members of the Committee will be appointed by the Board annually at the first meeting of the Board after a meeting of the shareholders at which directors are elected and shall serve until the next annual meeting of shareholders or until their successors are duly appointed or until such member resigns, retires or is removed from the Committee by the Board. The Board may fill any vacancy in the Committee by appointment from among the directors of the Company.

### 3. COMMITTEE DUTIES AND RESPONSIBILITIES

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3.1 **Strategy.** The Committee is responsible for overseeing the establishment and implementation of the Company’s strategies with respect to its mining operations and for monitoring the Company’s performance against such strategies.

3.2 **Corporate Key Performance Indicators.** The Committee is responsible for reviewing proposed operational objectives (including gold production and costs) for inclusion in the Company’s compensation programs, making recommendations to the Human Resources and Compensation Committee on such corporate objectives and monitoring performance against such objectives throughout the year.

3.3 **Risk Oversight.** The Committee shall assist the Board in fulfilling its risk oversight responsibilities by, among other things:

- ensuring that processes are in place to enable management to identify significant operational risks;
- ensuring that management establishes appropriate action plans to mitigate against such risks; and
- monitoring management’s implementation of such action plans.

3.4 **Management Reports.** In fulfilling its responsibilities, the Committee will, among other things, seek recommendations from management and review management reports on:

- life of mine plans, as proposed and revised from time to time;
- mine production plans, as proposed and revised from time to time;
- exploration programs; and
- resources and reserves, including such reviews or audits as the Committee may determine are appropriate.

3.5 **Audit Reports.** The Committee will review internal and external audit results and ensure appropriate action plans are implemented to address such audit results and, thereafter, will monitor management's progress in implementing such action plans.

3.6 **Reporting to Board.** The Committee will report regularly to the Board following meetings of the Committee with respect to such matters as are relevant to the Committee's discharge of its responsibility.

3.7 **Work Plan.** The Committee will review and update, on an annual basis, a work plan for the ensuing year for the Committee to ensure the Committee fulfills its responsibilities on a timely basis.

3.8 **Committee Membership.** The Committee shall recommend to the Corporate Governance and Nominating Committee the qualifications and criteria for membership on the Committee.

3.9 **Review Mandate and Performance.** The Committee will review and assess its own performance and the adequacy of this Mandate at least once a year and report the results of such review and assessment to the Corporate Governance and Nominating Committee along with any proposals for approval.

3.10 **Other.** The Committee shall perform any other activities consistent with this Mandate and applicable law, as the Committee or the Board determines necessary or appropriate.

#### 4. RESPONSIBILITIES OF COMMITTEE MEMBERS

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4.1 The primary responsibility of Committee members is to act honestly and in good faith and to exercise their business judgment in what they reasonably believe to be the best interests of Detour Gold and its shareholders. In addition to the responsibilities of Committee members as directors of the Company, the Board has developed the following specific expectations of Committee members to promote the discharge by the Committee members of their responsibilities and to promote the proper conduct of the Committee.

- *Prepare for Meetings.* Committee members are expected to diligently prepare for each meeting, including by reviewing all materials circulated in advance of each meeting and should arrive prepared to discuss the issues presented. Committee members are encouraged to contact the Chair of the Committee, the CEO and any other appropriate executive officer to ask questions and discuss agenda items prior to meetings.
- *Attend at Meetings.* Committee members are expected to maintain a high attendance record at meetings of the Committee. Attendance by telephone or video conference may be used to facilitate a Committee member's attendance.

- *Participate in Meetings.* Committee members are expected to be active and effective participants in the deliberations of the Committee by participating fully and frankly in Board discussions and encouraging free and open discussion of the affairs of the Company.
- *Continuing Education.* Committee members are expected to pursue continuing education opportunities to maintain and enhance their abilities as members of the Committee and ensure that their knowledge of the matters for which the Committee is responsible remains current. The Committee may, if it feels appropriate, seek the Board's approval for having the costs of particular continuing education opportunities assumed by Detour Gold.

## 5. ACCESS TO MANAGEMENT AND INDEPENDENT ADVISORS

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5.1 Committee members will have full access to management of the Company to discuss any matter which the member may wish to discuss or obtain additional information on.

5.2 The Committee has the authority to retain, set the terms of and compensate independent legal, financial or other advisors, consultants or experts that it determines necessary to assist it in carrying out its duties.

5.3 The Committee may conduct any investigation appropriate to its responsibilities, and request any officer or other employee of the Company, or any outside advisor, to attend a meeting of the Committee or to meet with any members of, or advisors to, the Committee.

## 6. MEETINGS

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6.1 **Scheduling.** Committee meetings are scheduled in advance at appropriate intervals throughout the year. Additional meetings may be called upon proper notice at any time to address specific needs of the Company. The Committee may also take action from time to time by unanimous written consent. A Committee meeting may be called by the Committee Chair, the CEO or any Committee member.

6.2 **Notice.** Notice of the time and place of each meeting of the Committee must be given to each Committee member either by personal delivery, electronic mail, facsimile or other electronic means not less than 48 hours before the time of the meeting. Committee meetings may be held at any time without notice if all of the Committee members have waived or are deemed to have waived notice of the meeting. A Committee member participating in a Committee meeting is deemed to have waived notice of the meeting. The practice of the Committee is to provide notice of meetings to all directors in order that they may attend the meeting.

6.3 **Agenda.** The Chair of the Committee shall establish the agenda for each Committee meeting in consultation with the Chair of the Board and the CEO. The agenda will be distributed to Committee members in advance of each Committee meeting to allow Committee members sufficient time to review and consider the matters to be discussed. Each Committee member is free to request the inclusion of other agenda items, request the presence of, or a report by, any member of senior management and/or request the consideration of matters that are not on the agenda for that meeting, although voting on matters so raised may be deferred to another meeting to permit proper preparation for a vote on an unscheduled matter.

6.4 **In-Camera Sessions.** Committee members will meet separately at every Committee meeting without management present. The Chair will inform the CEO of the substance of these meetings to the extent that action is required by management.

6.5 **Distribution of Information.** Information and data that are important to the Committee's understanding of the business to be conducted at a Committee meeting will normally be distributed to the Committee members reasonably in advance of the meeting or as soon as practicable. The practice of the Committee is to make the information distributed to Committee members available to all directors.

6.6 **Attendance.** A Committee member who is unable to attend a Committee meeting in person may participate by telephone or teleconference. All directors are welcome to attend meetings of the Committee.

6.7 **Quorum.** A quorum for any Committee meeting is a majority of Committee members.

6.8 **Voting and Approval.** Each Committee member is entitled to one vote and questions are decided by a majority of votes. In case of an equality of votes, the Chair of the meeting has a casting vote. The powers of the Committee may also be exercised by resolution in writing and signed by all of the Committee members.

6.9 **Procedures.** Procedures for Committee meetings are determined by the Chair unless otherwise determined by the by-laws of the Company or a resolution of the Committee.

6.10 **Corporate Secretary.** The Corporate Secretary acts as secretary to the Committee. In the absence of the Corporate Secretary, or at the election of the Committee, the Committee may appoint any other person to act as secretary. The Corporate Secretary keeps minutes of the proceedings of the Committee and circulates copies of the minutes to each Committee member on a timely basis. The minutes of the Committee's meetings are made available for review by the Board.

## **7. PUBLICATION ON WEBSITE**

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7.1 This Mandate will be posted on Detour Gold's website: [www.detourgold.com](http://www.detourgold.com).