



DETOUR GOLD™

MANDATE OF THE LEAD DIRECTOR

1. Purpose

1.1 The Lead Director of the Board of Directors (the “**Board**”) of Detour Gold Corporation (“**Detour Gold**” or the “**Company**”), plays a critical role in ensuring the Board executes its mandate effectively, efficiently and independently of management.

2. Appointment

2.1 The Lead Director is appointed by the Board if the Chair of the Board is not independent and serves at the pleasure of the Board until his or her successor is appointed.

3. Duties and Responsibilities

3.1 The Lead Director will provide leadership to directors by:

- ensuring that the Board, committees of the Board, individual directors and senior management of Detour Gold understand and discharge their duties consistent with the approach to corporate governance adopted by the Board from time to time;
- consulting with any of the independent directors and representing such directors in discussions with management of the Company concerning corporate governance issues and other matters;
- in conjunction with the Chair of the Board, mentoring and counseling new members of the Board to assist them in becoming active and effective directors;
- in conjunction with the Chair of the Board, ensuring that a process is in place to monitor legislation and best practices which relate to the responsibilities of the Board, to assess the effectiveness of the overall Board, its committees and individual directors on a regular basis; and
- performing such other duties and responsibilities as may be delegated to the Lead Director by the Board from time to time.

3.2 In connection with meetings of the Board, the Lead Director will, in consultation with the Chair of the Board, the Chair of the Corporate Governance and Nominating Committee and the Chief Executive Officer, as appropriate:

- set the agenda;
- review items of importance for consideration by the Board and ensure that all business required to come before the Board is brought before the Board;
- monitor the adequacy of materials provided by management in connection with deliberations by the Board;
- ensure that the Board has sufficient time to review the materials provided to it and to fully discuss the business that comes before the Board; and

- encourage free and open discussion at meetings of the Board to ensure that meetings are conducted in such a manner that facilitates the exchange of constructive and objective points of view and encourages all directors to participate in such a way that is conducive to good decision making.

3.3 The Lead Director will, in the absence of the Chair of the Board, preside over meetings of the Board. The Lead Director will preside over all *in-camera* meetings of the Board, without management and non-independent directors present, and will communicate to management, as appropriate, the results of these private discussions among the independent directors to ensure that the expectations of the Board towards management and those of management towards the Board are clearly expressed in a respectful and constructive manner.