

U.S Gold Corp.
Executive Officers and Board of Directors
Effective March 22, 2021

Executive Officers

George Bee
Chairman, President and Chief Executive Officer (CEO)

Eric Alexander
Chief Financial Officer, Principal Financial and Accounting Officer, Corporate Secretary

Board of Directors

George Bee
President and Chief Executive Officer
Member of the Technical Committee
Chairman

The Honorable Ryan K. Zinke
Chair of the Technical Committee
Independent Director

Robert Schafer
Chair of the Compensation and Nominating Committees
Member of the Audit and Technical Committees
Independent Director

Tara Gilfillan
Chair of Audit Committee
Member of Compensation and Nominating Committees
Independent Director

Michael Waldkirch
Member of Audit, Compensation and Nominating Comm.
Independent Director