

ALDRIDGE MINERALS INC.

FINANCE COMMITTEE CHARTER

There will be a Finance Committee of the board of directors (the “Board”) of Aldridge Minerals Inc. (the “Company”) with the purpose, responsibilities and authority set out herein:

1. to assist the Board in fulfilling its oversight responsibilities with respect to the Company’s financing strategies, capital structure, corporate structure, and financial risk management practices, including the utilization of financial instruments, and make recommendations to the Board relating to financing for the development and construction of the Yenipazar Project and corporate working capital (the “Financings”); provided that, the Finance Committee shall not bind the Company in respect of the Financings with any such Financings being subject to the approval of the Board;
2. the duties and responsibilities of the Finance Committee as they relate to its mandate include the consideration of (i) the Company’s financial strategy including current and future capital and operating plans and budgets, (ii) the Company’s capital structure, (iii) financial risks including those arising from the Company’s exposure to changes in commodity prices, interest rates, foreign currency exchange rates and credit, together with any proposed hedging of such exposures, (iv) various capital alternatives that may be available to the Company, (v) the potential appointment of a financial advisor, (vi) the potential appointment of project finance legal counsel, (vii) the Company’s corporate structure and the implementation of a holding company structure, and (viii) such other duties and responsibilities as may be assigned to it by the Board from time to time, or as may be required by applicable regulatory authorities or legislation;
3. to carry out any other appropriate duties and responsibilities assigned by the Board;
4. the chairman of the Finance Committee will report to the Board at each Board meeting on the Finance Committee’s activities since the last meeting of the Board;
5. a majority of Members will constitute a quorum for a meeting of the Finance Committee;
6. the Finance Committee may delegate any or all of its functions to any of its Members or any sub-set thereof, or other persons, from time to time as it sees fit;
7. the Finance Committee has the authority to retain, at the expense of the Company, legal, financial and other advisors, consultants and experts, to assist the Finance Committee in fulfilling its duties and responsibilities, including authority to retain and to approve any such firm’s fees and other retention terms.