



NOMINATING COMMITTEE – CHARTER (ECC)

The Board of Directors (the “Board”) of Delta Uranium Inc. (the “Corporation”) has established an Executive Committee (the “Committee”) comprised of at least three directors appointed by the Board. The purpose, composition and responsibility of the Committee are described below:

1.0 Purpose

The Nominating Committee (the “Committee”) of the Board of Directors (the “Board”) shall assist the Board in ensuring it is appropriately constituted in order to meet its fiduciary obligations, including by:

1. selecting qualified nominees to be proposed for election at the next annual meeting of shareholders; and
2. recommending to the Board qualified candidates suitable to fill vacancies on the Board arising between shareholder meetings.

2.0 Composition

1. The Committee shall be composed of not less than two (2) nor more than five (5) members, each of whom shall be a director of the Corporation.
2. The Board shall annually appoint the members of the Committee and a Chairman from amongst those appointed, to hold office until the next annual meeting of shareholders of the Corporation. The members of the Committee shall serve at the pleasure of the Board and vacancies occurring from time to time shall be filled by the Board. Any member of the Committee may be removed or replaced at any time by the Board and shall automatically cease to be a member of the Committee upon ceasing to be a director of the Corporation.
3. A majority of the members of the Committee shall constitute a quorum and all actions of the Committee shall be taken by a majority of the members present at the meeting.
4. Regular meetings of the Committee shall be called by the Chairman of the Committee, and additional meetings may be called by any member of the Committee, by the Chairman, an Executive Vice-Chairman, a Vice-Chairman, a Chief Executive Officer, the President, the Chief Financial Officer or the Secretary of the Corporation.
5. The Committee shall meet at least annually or such greater number of times as determined by the Committee in order to carry out its purposes and responsibilities.
6. The Secretary of the Committee will keep minutes of the Committee meetings and such minutes will be retained in the corporate records of the Corporation.
7. The Chairman or any other member of the Committee may request any officer or employee of the Corporation or its affiliates to attend a Committee meeting as deemed appropriate in order for the Committee to carry out its responsibilities.
8. The Committee may retain outside legal or other consultants to advise the Committee at the Corporation's expense and may approve any such consultant's fees and other retention terms.

3.0 Role and Responsibility

In carrying out the Committee's responsibilities, the Committee shall:

1. make recommendations to the Board regarding the size and composition of the Board;
2. review the mix of skills and characteristics represented by current Board members;



3. develop and recommend to the Board criteria for Board membership, including such factors as integrity, independence, diversity of experience and leadership;
4. establish procedures for the identification of potential Board members;
5. assist in identifying and interviewing potential Board members;
6. annually recommend to the Board the proposed nominees for election at the Corporation's next annual meeting of shareholders;
7. recommend to the Board qualified candidates to fill vacancies on the Board arising between shareholder meetings;
8. at least on an annual basis, report to the Board on the foregoing items along with any appropriate recommendations; and
9. review and reassess this Charter and the Policy annually and recommend changes to the Board as the Committee deems appropriate.