

## AIM RULE 26 INFORMATION

### MOYDOW MINES INTERNATIONAL INC.

(the “Company”)

#### Directors and Officers

<b>Name, and Municipality of Residence</b>	<b>Present Principal Occupation(s)</b>	<b>Director Since</b>
Albert C. Gourley <sup>(1)((2)(3)</sup> London, England	Partner of Fasken Martineau DuMoulin LLP, Barristers & Solicitors <sup>(4)</sup> .	July 13, 2007
Richard Linnell <sup>(1)(2)(3)</sup> Gauteng, South Africa	Mining consultant.	July 13, 2007
Brian P. Kiernan Dublin, Ireland	Chief Executive Officer of the Company (5) .	December 9, 1998
Noel P. Kiernan Dublin, Ireland	Chairman of the Board of the Company <sup>(6)</sup> and Chairman of the Board of Minerex Drilling Contractors Ltd (a drilling company).	December 9, 1998
Michael E. Power Toronto, Ontario	Vice President and Secretary of the Corporation.	December 9, 1998
J. Joseph Breen Chief Operating Officer Cushendall, Northern Ireland	Chief Operating Officer of the Company (December 1998 to present) and its subsidiary, Moydow (Isle of Man) (1996 to present); also a geological consultant	May 16, 2007
Rosemary G. O'Mongain Chief Financial Officer Dublin, Ireland	Chief Financial Officer of the Company (December 1998 to present) and its subsidiary, Moydow (Isle of Man) (1995 to present); formerly a tax and audit consultant	Not applicable

(1) Member of the Audit Committee of the Corporation.

(2) Member of the Compensation Committee of the Corporation.

- (3) Member of the Corporate Governance Committee of the Corporation.
- (4) Fasken Martineau DuMoulin LLP acts as counsel to the Corporation.
- (5) Brian P. Kiernan is also Chief Executive Officer and a director of the Company's wholly-owned subsidiaries, Haddington Limited (Isle of Man), Shankill Resources Limited (Isle of Man) and Shankill Resources Limited (Ghana).
- (6) Noel P. Kiernan is also Chairman of the Board and a director of the Company's wholly-owned subsidiaries, Haddington Limited (Isle of Man), Shankill Resources Limited (Isle of Man) and Shankill Resources Limited (Ghana).

### **Brief Biographies of the Directors and Officers**

Noel P. Kiernan – Chairman of the Company since 1998; a geologist with more than 40 years experience in the mining and petroleum industries, including 23 years in West Africa; formerly Managing Director of Teberebie Goldfields; founder and formerly Managing Director of Glencar Mining plc; currently Chairman of Minorex Drilling Contractors Ltd, a drilling company. He is the Ghanaian Honourary Consul to Ireland.

Brian P. Kiernan – Chief Executive officer of Moydow (Isle of Man) since 1993; Chief Executive Officer of the Company since 1998; formerly data communications consultant; graduate from the University of Ulster, Dublin with a Bachelor of Arts (Hons.) in Business Studies.

Richard J. Linnell - active in the resources sector for almost forty years with significant global experience in the development and marketing of resources and commodities and was a former head of Billiton Plc exploration and development activities in Africa and a member of the Eskom Council. He is currently Executive Chairman of Falkland Gold and Minerals Plc, Non-executive Chairman of GVM Metals Ltd, GMA Resources Plc, Chrome Corporation Ltd and a Director of GRD Minproc Pty Ltd, Nimag Pty Ltd, RNI NL, South African Mineral Resources Corporation Ltd, Project Literacy and the Businessmap Foundation.

Albert C. Gourley - is the resident Managing Partner of the Johannesburg, South Africa, office of Fasken Martineau DuMoulin LLP, Barristers and Solicitors and has an adjunct office in London, United Kingdom. Mr. Gourley is an international mining lawyer with a particular focus on Africa. His practice includes legal and business advice relating to mergers and acquisitions, private placements, mining agreements, debt and equity financings and stock exchange listings.

Mr. Linnell and Mr. Gourley were former Directors of the Company

Michael E. Power – a Professional Engineer and Chartered Financial Analyst with over 35 years

actively involved in the mining and exploration industry in Canada and worldwide; formerly a Director and Vice President of River Gold Mines Ltd and Western Quebec Mines Inc.; formerly Vice President of Corporate Development of Hemlo Gold Mines Inc. (now part of Newmont Gold Corporation), formerly Senior Analyst at Noranda Mines Limited (now part of Xstrata plc); currently a Director of Conroy Diamonds and Gold P.l.c., a Director of Zaruma Resources Inc., a Director of Seafield Resources Ltd and First Vice President of the Ireland-Canada Chamber of Commerce.

J. Joseph Breen – a geologist with more than 30 years experience in base and precious metal exploration in North and South America, Europe, Asia and Africa; formerly project geologist and senior exploration geologist for major mining companies, including Noranda Mines Limited and Phelps Dodge Corporation; co-founder of a Calgary, Alberta, Canada based junior mining company, Goldquest Inc.; associated with major finds including the Mina Angela gold/silver deposit in southern Argentina, the Paracatu lead/zinc mine in Brazil, the Wassa gold mine and the Ntotoroso gold deposit , both in Ghana.

Rosemary (Roma) G. O’Mongain – a member of the association of Chartered Certified Accountants with 18 years experience, specializing in finance, audit and tax planning; graduate from University College Galway, Ireland with a Bachelor of Commerce degree.

## **Incorporation**

The Company is incorporated in Canada and operates worldwide.

## **Advisors**

**NOMAD** is Davy, Davy House, 49 Dawson Street, Dublin 2, Ireland, 353-1-679-6363

**Auditors** are PricewaterhouseCoopers LLP, Royal Trust Tower, Suite 3000, Toronto Dominion Centre, Toronto ON, Canada M5K 1G8, 1-416-863-1133

**Legal Counsel** is Fasken Martineau DuMoulin LLP, 66 Wellington Street West, Suite 4200, Toronto Dominion Bank Tower, Box 20, Toronto-Dominion Centre, Toronto, ON, Canada M5K 1N6

## **Number of Shares in Issue**

The Company has 56,572,904 common shares outstanding. Of these 42.9% are not in public hands.

## **Significant Shareholders**

1. Brian Kiernan, CEO of the Company owns 4,347,461 directly and 3,654,608 indirectly through

- Stanley Secretarial Services Limited or 14.6% of the common shares.
2. Stanley Secretarial Services Limited owns 8,025,340 or 14.1% of the common shares.
  3. Laszlo Toth owns 13,389,868 or 23.7% of the common shares.
  4. Pontil Minerex Limited owns 5,416,220 or 9.6% of the common shares.
  5. Royal Bank of Canada owns 3,222,878 or 5.7% of the common shares.
  6. The Depositary Trust Company owns 1,383,888 or 2.4% of the common shares.
  7. Royal Trust Corp owns 1,466,395 or 2.6% of the common shares.
  8. TD Securities Ltd owns 1,372,638 or 2.4% of the common shares.

Shareholders rights may differ from those of a UK incorporated company. There are no restrictions on transfer of shares, other than 8,750,000 shares which cannot trade until October 19, 2007 pursuant to a four month hold period as a condition of a private placement.

The Second Quarter Interim Report filed on August 14, 2007 is the last update.

### **AIM Rule 26**

This information is provided in accordance with AIM Rule 26.

Moydow Mines International Inc.

August 17, 2007

“Signed”

Michael Power

VP & Secretary