

YUKON ENERGY CORPORATION

DIRECTORS AND OFFICERS

DECEMBER 31, 2012

DIRECTORS

Piers McDonald, Chair

Whitehorse, Yukon

Pat Irvin

Watson Lake, Yukon

Justin Ferbey

Whitehorse, YT

Diane Lister

Marsh Lake, YT

Judy Gingell

Whitehorse, YT

Jason Bilsky

Whitehorse, YT

Erin Stehelin

Whitehorse, YT

OFFICERS

David Morrison

President & Chief Executive Officer

Shelley Dixon

Corporate Secretary

Ed Mollard

Chief Financial Officer