



Member of the Board of Directors

Peter A. Dea

Age: 64 | Denver, Colorado, USA | Independent | Director since 2010



Mr. Dea has been the Executive Chairman of Confluence Resources LP (a private oil and gas company) since September 2016. He has served as the President & Chief Executive Officer of Cirque Resources LP (a private oil and gas company) since May 2007. Mr. Dea has been a director of Liberty Oilfield Services Inc. since January 2018. From November 2001 through August 2006, he was President & Chief Executive Officer and a director of Western Gas Resources, Inc. (a public natural gas company which was sold in 2006 for approximately US\$5.3 billion). He joined Barrett Resources Corporation (a public natural gas company which was sold in 2001 for approximately US\$2.7 billion) in November 1993 and served as Chief Executive Officer and director from November 1999 and as Chairman from February 2000 through August 2001. Prior to that he held several managerial and geologic positions with Exxon Company, U.S.A.

Skills and Qualifications

Mr. Dea brings over 30 years of oil and gas exploration and production experience and involvement in state and national energy policies to the Board.

2017 Board/Committee Membership

2017 Meeting Attendance

Areas of Expertise

2017 Board/Committee Membership	2017 Meeting Attendance	
Board	7 of 7	100%
Corporate Responsibility, Environment, Health and Safety – Chairman	3 of 3	100%
Nominating and Corporate Governance Reserves	3 of 3	100%

- Energy, Oil and Natural Gas
- Energy Policy
- Higher Education

Education

- Bachelor of Arts in Geology (Western State Colorado University)
- Master of Science in Geology (University of Montana)
- Harvard Business School, Advanced Management Program
- Certified Professional Geologist

Awards and Accomplishments

- Named “Wildcatter of the Year” for 2010 by the Independent Petroleum Association of Mountain States
- Rocky Mountain Oil & Gas Hall of Fame inductee in 2009
- Inducted to All American Wildcatters in 2014
- Fellow National Member, The Explorers Club
- American Association of Petroleum Geologists “Heritage of the Petroleum Geologist” honoree, 2017

Non-profit Sector Affiliations

- Trustee, Denver Museum of Nature and Science
- Trustee, ACE Scholarships
- Trustee, The Nature Conservancy-Colorado

Past Five Years of Public Company Directorships

- Liberty Oilfield Services Inc.*

Securities Held

Year	Common Shares (#) ⁽¹⁾	DSUs (#) and Market or Payout Value ^(2,3)	Total Market Value of Common Shares/DSUs ^(1,2,4)	Minimum Share Ownership Required (Value Equivalent)
2018	135	105,385 (\$1,424,805)	\$1,426,630	29,400 (\$397,488)
2017	135	99,910 (\$1,537,615)	\$1,539,693	

2017 Annual Meeting of Shareholders voting results: 99.12% in favour

Notes:

- (1) Information as to Common Shares held has been provided by each of the Nominees as of March 1, 2018 and March 1, 2017, respectively.
- (2) Information as to DSUs held by directors is as of March 1, 2018 and March 1, 2017, respectively.
- (3) “Market or Payout Value” represents the market or payout value (expressed in Canadian dollars) of vested DSUs not paid out or distributed and determined by multiplying the number of DSUs held by each Nominee as of March 1, 2018 in respect of 2018 and as of March 1, 2017 in respect of 2017, by the closing price of Common Shares on the Toronto Stock Exchange (“TSX”) on those same dates (C\$13.52 and C\$15.39, respectively).
- (4) Expressed in Canadian dollars and determined by multiplying the number of Common Shares and DSUs held by each Nominee as of March 1, 2018 in respect of 2018 and as of March 1, 2017 in respect of 2017 by the closing price of the Common Shares on the TSX on those same dates (C\$13.52 and C\$15.39, respectively).

Extract from 2018 Proxy Statement
Information as at March 1, 2018