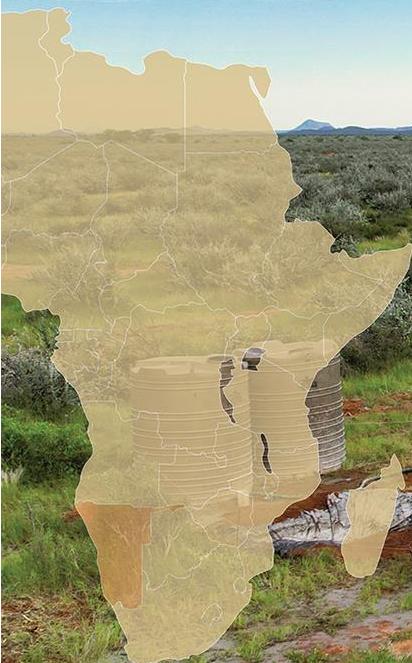




TSX-V: OSI  
FSE: R2R1  
OTC: OSIIIF

**OSINO**  
RESOURCES

## Namibia's Next Gold Mining Champion



- Experienced team with history of delivering value
- Quality assets & jurisdiction in Namibia's Damara gold belt
- Excellent shareholders with long term vision

Heye Daun: President & CEO  
Namibia Mining Expo  
01 September 2022

**Lead by a Proven Team** with track record **Osino** is fast-tracking the rapidly growing **Twin Hills gold project** & large ~6,700km<sup>2</sup> land position in **emerging Namibian gold belt**.

- **Growing Twin Hills Gold Project fast-tracking to development**
- **Economically viable** with excellent returns
- **Technically simple & low risk** (low technical, geological & metallurgical risk, excellent location)
- **Significant upside**
- **Responsible Management**



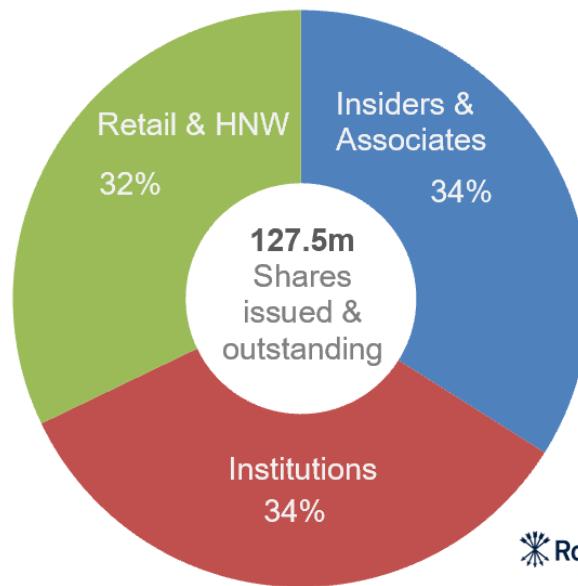
# Ownership & Share Structure

OSINO

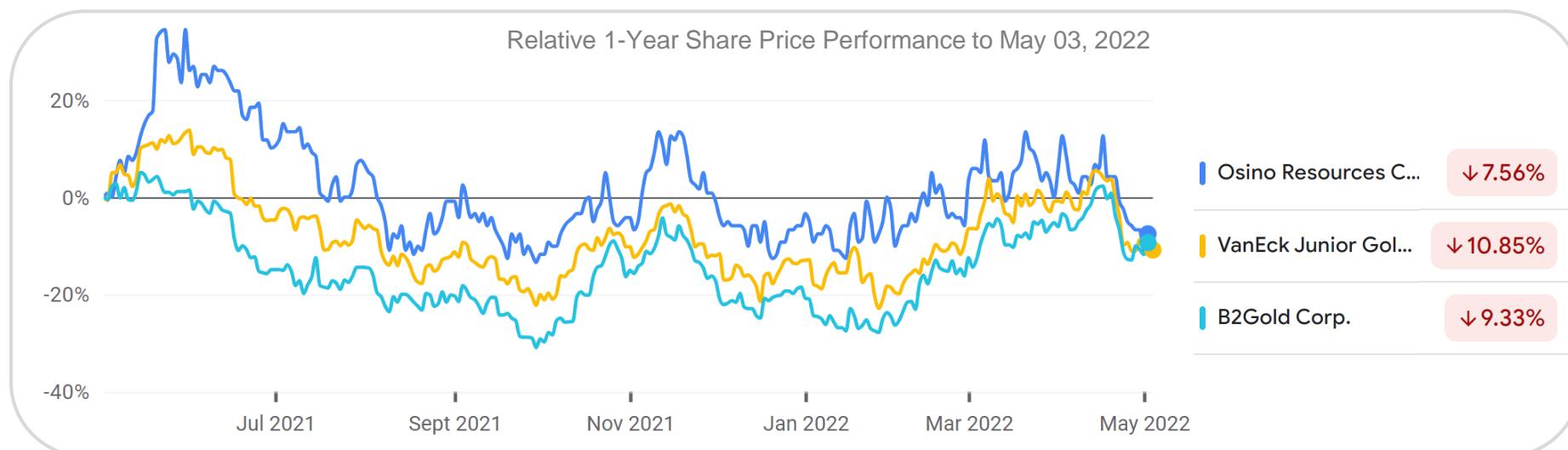
RESOURCES

Share Structure	May 03, 2022
Shares Basic (m)	127,5
Shares FDITM (m)	136,4
ITM Share Options (m)	8,9      38, 30, 80, 120 cps
ITM Warrants (m)	-
Share Price (12m H/L)	\$1.65 / \$0.43
Cash in treasury (C\$m)	11.5      end Apr 2022 (est.)
<b>Market Cap (C\$m)</b>	<b>140.2m</b> 03 May 22

Research Coverage	Target (C\$)	Analyst
Cormark	3.20	Richard Gray
M Partners	2.80	Ben Pirie
Sprott	2.75	Brock Salier
IA Financial Group	2.60	George Topping
Beacon Securities	2.50	Bereket Berhe
Stifel GMP	2.30	Alex Terentiew
Echelon Wealth	2.20	Ryan Walker
<b>Consensus Target:</b>	<b>2.62</b>	



Early-stage Seed Funders:  
Ross Beaty, Co-Founders, RCF





## **Heye Daun (President & CEO, Co-Founder):**

Mining engineer and company builder with more than 25 years of mining & public markets experience. Demonstrated ability to deliver value with two successful exits (AYX sold to BTO for C\$180m in 2012 and EGX merged into LUM in C\$200m transaction in 2016). Previous roles in banking & fund management in South Africa. First 10 years of career with Rio Tinto and AngloGold, building & operating mines in Africa.



## **Alan Friedman (Chairman, Co-Founder)**

Toronto-based public markets entrepreneur with more than 20 years of experience & various successful acquisitions, financings & go-public transactions in mining, oil & gas, cannabis, e-sports and technology. Formerly with Investec Bank and Director of the Canada-Southern Africa Chamber of Business.



## **Dave Hodgson (Non-Executive Director):**

Mining industry veteran with decades of experience mainly with Anglo American & De Beers. Former COO & Board member of AngloGold Ashanti. Former Director of Acacia Mining, Uranium One & various other explorers & developers. Former Director of Auryx Gold Corp. during time of sale to B2 Gold Corp.



## **Lazarus Shigwedha (Non-Executive Director):**

Portfolio manager with Investec Asset Management in Cape Town. Broad frontier investment experience across various African sectors and jurisdictions with emphasis on cement, infrastructure and resources. Lazarus is a Namibian citizen and responsible for Investec's significant Namibian pension investments.



## **Margot Naudie (Non-Executive Director):**

Veteran Canadian portfolio manager with 25 years experience managing long-only, long/short, and global natural resource strategies at TDAM, where she served as Managing Director, and CPPIB, where she was Senior Portfolio Manager for the Global Materials sector. She has been voted a Brendan Wood Top Gun in 2009 to 2013. She holds an M.B.A. from the University of Western Ontario, a Bachelor of Arts degree in Political Science/Economics from McGill University, and the Chartered Financial Analyst designation.



## **Marvin Singer (Non-Executive Director):**

Marvin is a former Senior Partner at Norton Rose Fulbright Canada LLP and brings over 40 years of wide-ranging experience in natural resources law to Osino's Board. Norton Rose is one of North America's largest law firms. Since January 2020 he has been a corporate consultant to private and public companies after retiring from practicing corporate, securities and natural resources law.

# Management Team

OSINO

RESOURCES



**HEYE DAUN**  
PRESIDENT & CEO



**TONY DA SILVA**  
CFO



**DAVE UNDERWOOD**  
VP EXPLORATION



**WYNAND SLABBERT**  
EXPLORATION MANAGER



**WERNER SCHUCKMANN**  
COUNTRY MANAGER



**EDWIN DAWETI**  
MINERAL RESOURCE MANAGER



**CHARLES CREASY**  
STUDY MANAGER



**TERESIA MALOBELA**  
SENIOR EXPLORATION GEOLOGIST



**EMMANUEL SHILONGO**  
SENIOR PROJECT GEOLOGIST



**JOLANDA FORTUNATO**  
SENIOR DATABASE GEOLOGIST



**JULIA BECKER**  
INVESTOR RELATIONS MANAGER

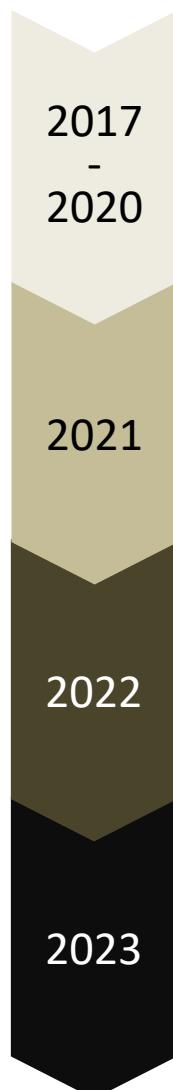


**MARIA KAMBAZEMBI**  
OFFICE MANAGER

# Responsible Mining is important to us

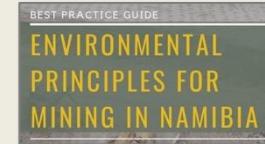
OSINO

RESOURCES



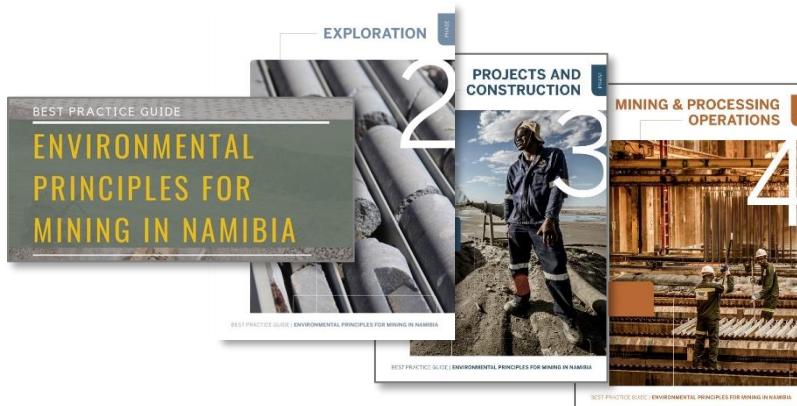
Objectives	Key achievements and activities
<b>Doing the right thing</b>	<ul style="list-style-type: none"><li>• Complying with regulations</li><li>• Early ESG priorities: health &amp; safety, stakeholder relationships, community projects, environmental management</li></ul>
<b>Determining our ESG ambitions</b>	<ul style="list-style-type: none"><li>• Published sustainability strategy</li><li>• Set up Twin Hills Trust and significant investment in community projects</li><li>• Published ESIA. Held first public consultations</li></ul>
<b>Formalising &amp; embedding</b>	<ul style="list-style-type: none"><li>• Structured community engagement</li><li>• ESG data collection (also drillers)</li><li>• Publish inaugural ESG report</li><li>• Implement key ESG policies and procedures</li><li>• Integrate ESG thinking into mine design</li></ul>
<b>Ramp up ESG performance</b>	<ul style="list-style-type: none"><li>• Continue embedding ESG practices and ensure ESG is integrated into mine design</li><li>• Increase ESG performance</li></ul> <p><b>Our stretch goals:</b></p> <ul style="list-style-type: none"><li>• Meet ICMM performance expectations.</li><li>• Publish first fully GRI-compliant ESG report.</li></ul>

## Guiding frameworks



# Responsible Mining

- Why Sustainability is important to us
- Developing our Sustainability Strategy
- Osino's Strategic Intent
- Materiality & Performance Assessment
- Stakeholder Engagement
- Corporate Social Investment



TSX-V: OSI  
FSE: R2R1  
OTC: OSIIF

OSINO  
RESOURCES

## BUILDING VALUE FOR ALL

Osino is a Canadian gold exploration and development company with a strong sustainability ethos. The company is making great strides in advancing its exciting Twin Hills project near Karibib.

[www.osinoresources.com](http://www.osinoresources.com)

Osino's responsible mining priorities:

- Embedding sustainability in the organisation
- Employee health, safety and well-being
- Community relations and development
- Environmental stewardship

TWIN HILLS  
TRUST | NAMIBIA

Osino set up the Twin Hills Trust to manage the company's corporate social investment (CSI) activities.



## Funding Objectives

- Invest in projects that contribute to:
- Long-term and lasting community development and resilience.
  - Empowering and improving the quality of life for the most disadvantaged communities.
  - Improving the environment.

## Funding Areas

- Health
- Education
- Skills
- Enterprise development
- Environment
- Infrastructure
- Other



# The Trust has funded a number of exciting projects

OSINO

RESOURCES

Organisation	Project	Location	
<b>DW</b> DEVELOPMENT WORKSHOP	Early childhood development support. (N\$ 550,000 + 200,000)	Omaruru & Karibib	
<b>Dw</b> DEVELOPMENT WORKSHOP	Developing 20 low-cost serviced plots. (N\$ 500,000 + 200,000)	Karibib	
 Shack Dwellers Federation of Namibia supported by Namibia Housing Action Group	Upgrading of bulk sewer line. (N\$ 500,000)	Karibib	
	Online marketing of San arts and crafts. Food security for San artists. (\$282,000)	Windhoek & remote parts of northern Namibia	
Other projects (Omaruru)	<ul style="list-style-type: none"><li>• Deworming of children</li><li>• Support of ECD centre for disabled children</li></ul>		

Funding committed for 2021/2022: N\$ 2.4 million (US\$ 153,500). Further projects to be funded later this year.

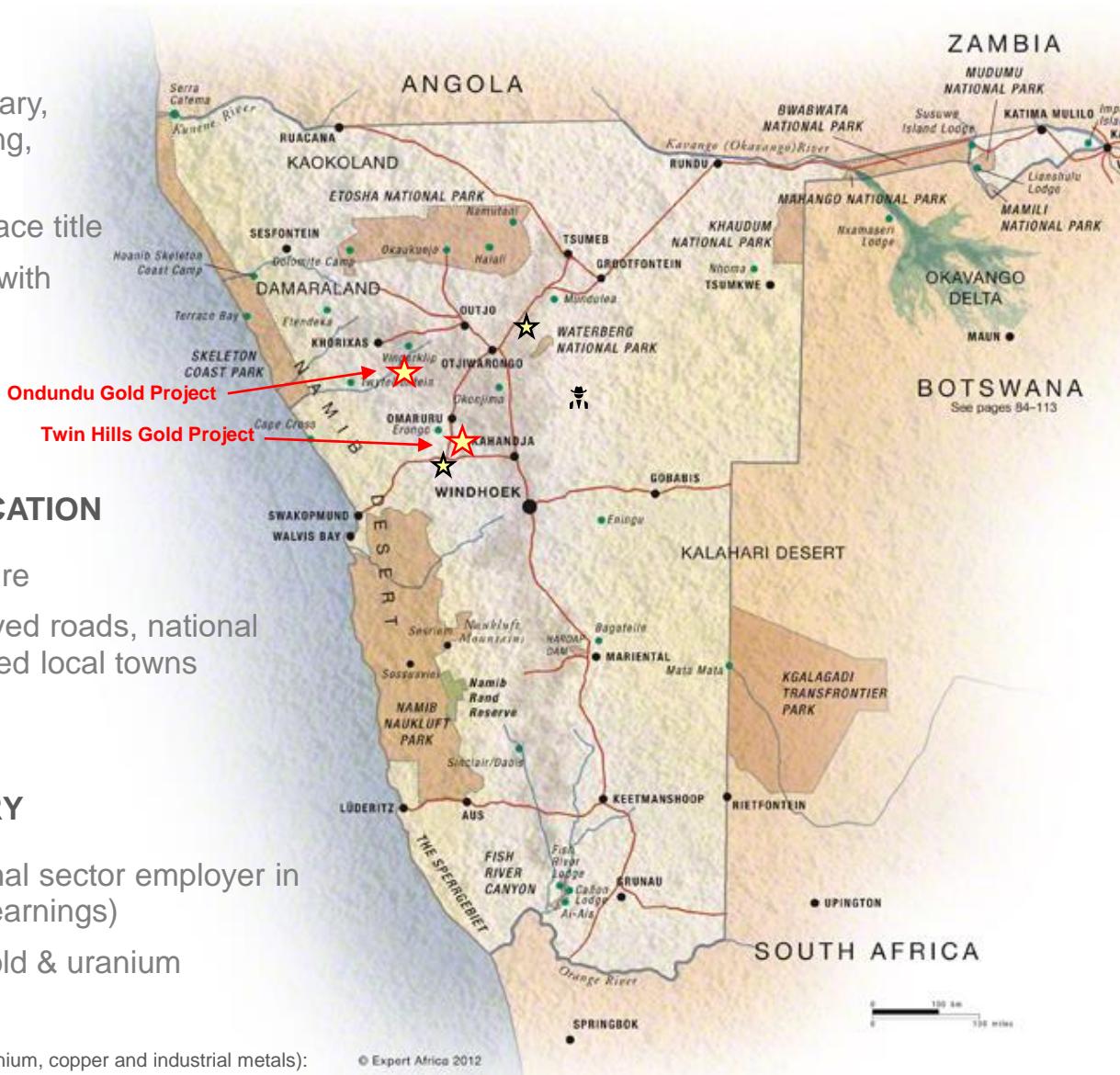
# Namibia: A Premier Mining Jurisdiction

OSINO

RESOURCES

## STABLE & MINING FRIENDLY

- Stable democracy, independent judiciary, fairly diverse economy (tourism, mining, fishing & agriculture)
- Transparent system of mineral & surface title
- Political and social support of mining with stated ambitions to develop mineral resources



## EXCELLENT INFRASTRUCTURE & LOCATION

- Excellent physical & social infrastructure
- Within 20km's of essential utilities: paved roads, national power grid, water supply & well-serviced local towns
- Vast landscapes & unique cultures

## WELL-ESTABLISHED MINING INDUSTRY

- Mining is major revenue earner & formal sector employer in Namibia (8% of GDP, 40% of foreign earnings)
- Significant production of diamonds, gold & uranium

Current & former in-country mining producers (gold, diamonds, uranium, copper and industrial metals):



PALADIN ENERGY LTD



# Namibia: Tectono-Stratigraphic Setting

OSINO

RESOURCES

## Damara Orogenic Belt

- Structurally controlled
- Sediment-hosted Au
- Large tonnage / lower grades
- often simple metallurgy

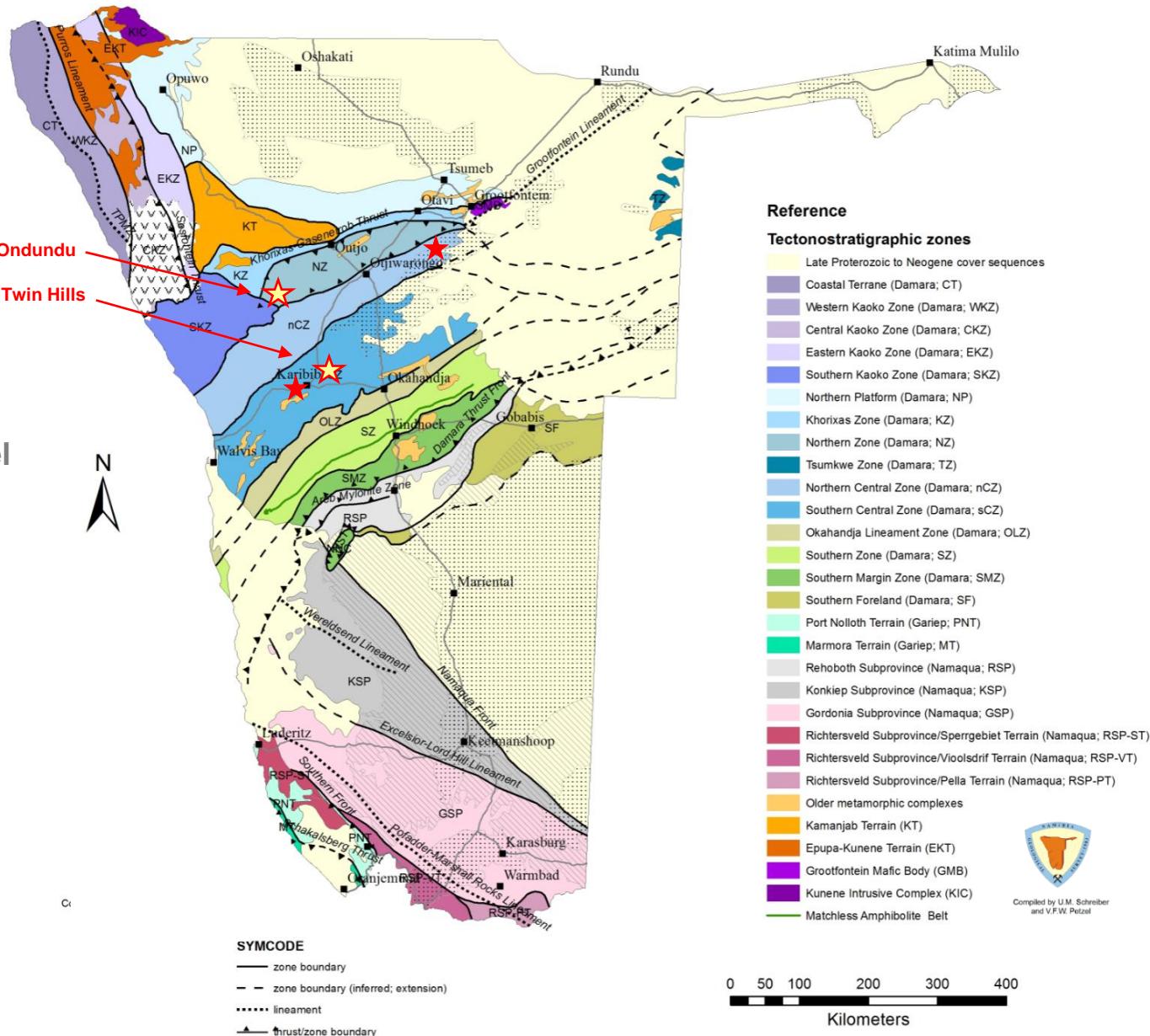
## Orogenic Exploration Model

- Source
- Pathway
- Traps

## Neoproterozoic Analogues

- Haile, USA
- Otjikoto, Namibia
- Sukari, Egypt

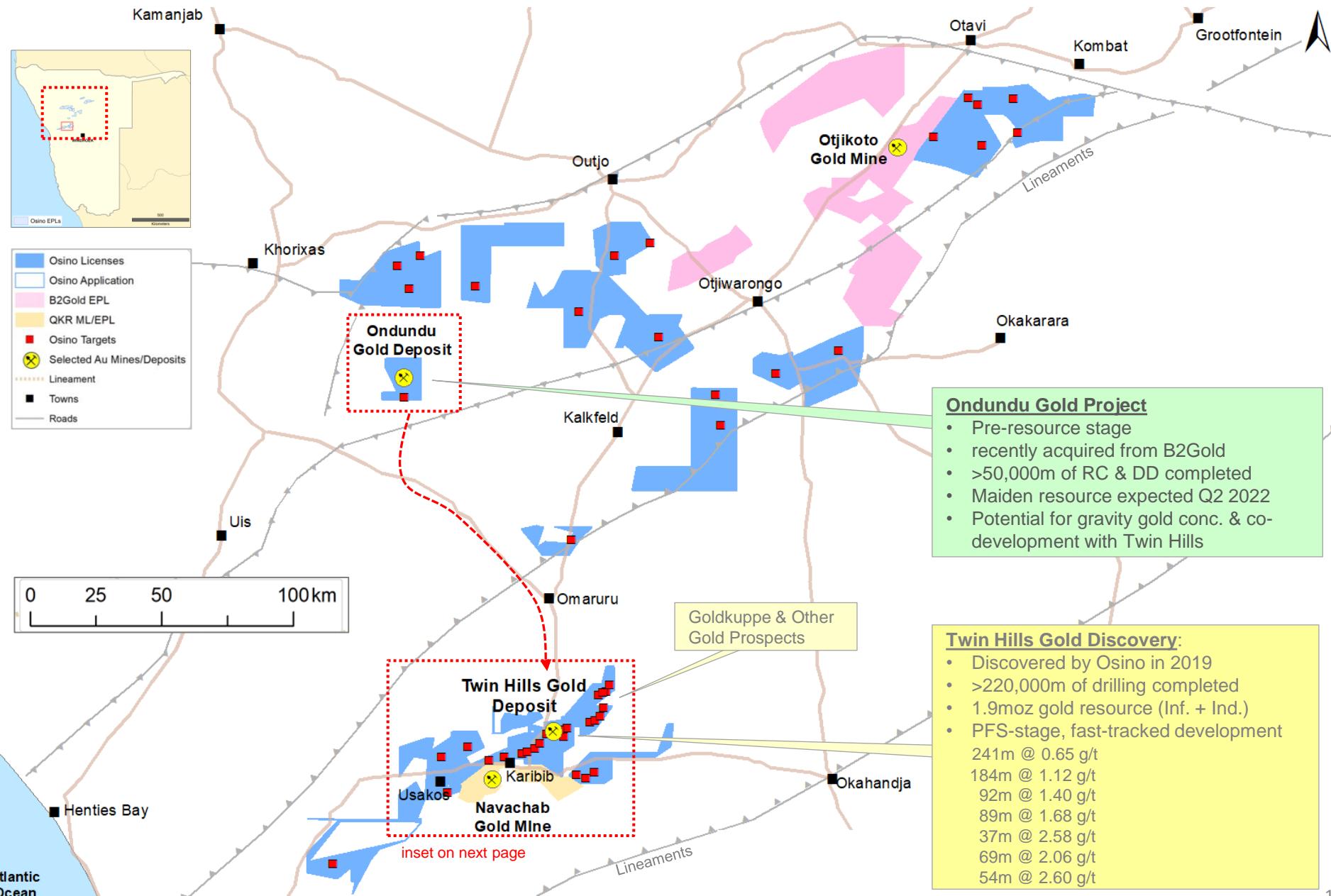
**Excellent regional exploration potential**



# ~6,700km<sup>2</sup> License Position: Geared for Growth

**OSINO**

RESOURCES

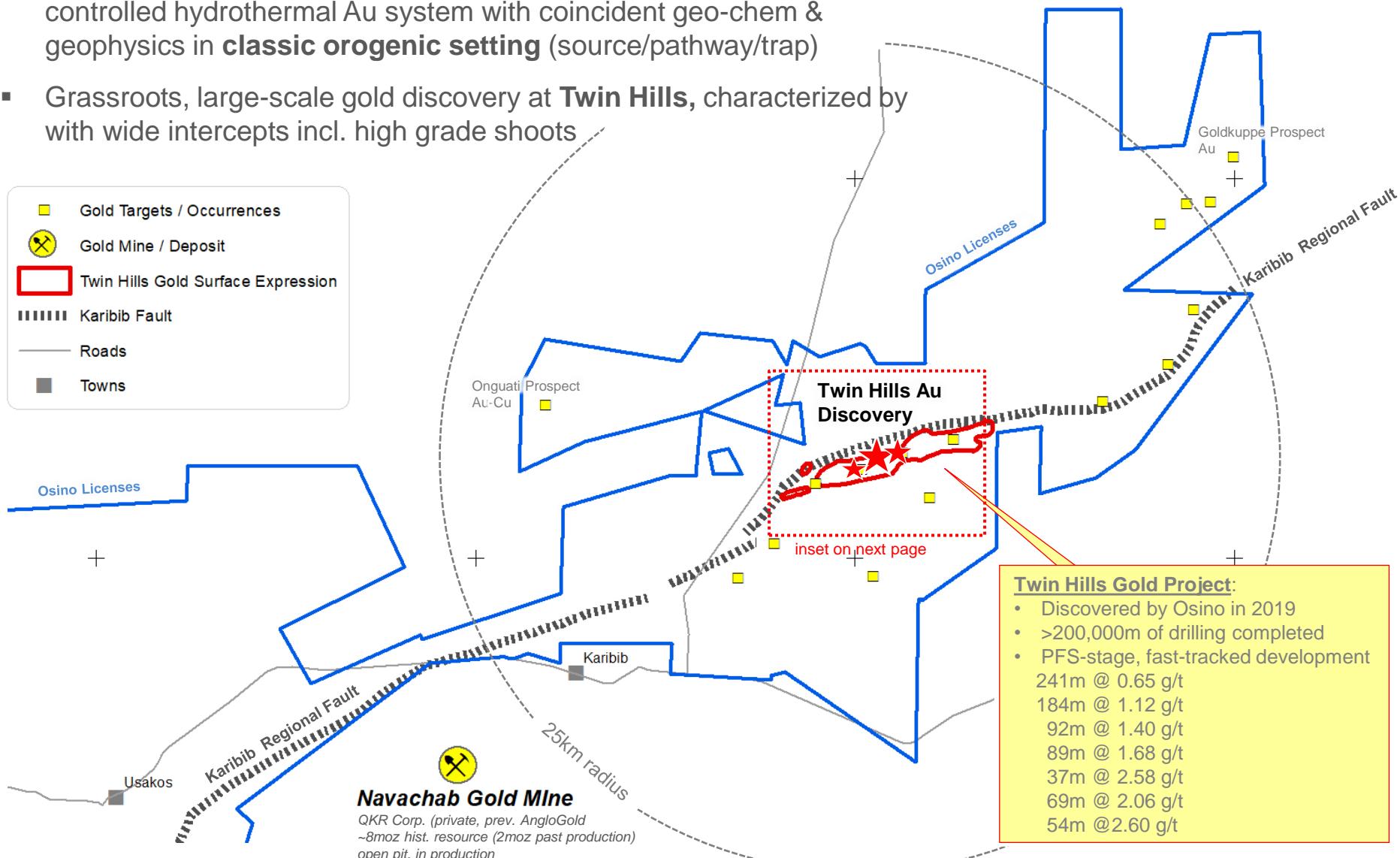


# Growing Gold Resources in the Karibib Gold District

OSINO

RESOURCES

- Innovative & systematic exploration delineated new Au system
- **Twin Hills Au System:** >13km strike, sediment-hosted, structurally controlled hydrothermal Au system with coincident geo-chem & geophysics in **classic orogenic setting** (source/pathway/trap)
- Grassroots, large-scale gold discovery at **Twin Hills**, characterized by wide intercepts incl. high grade shoots

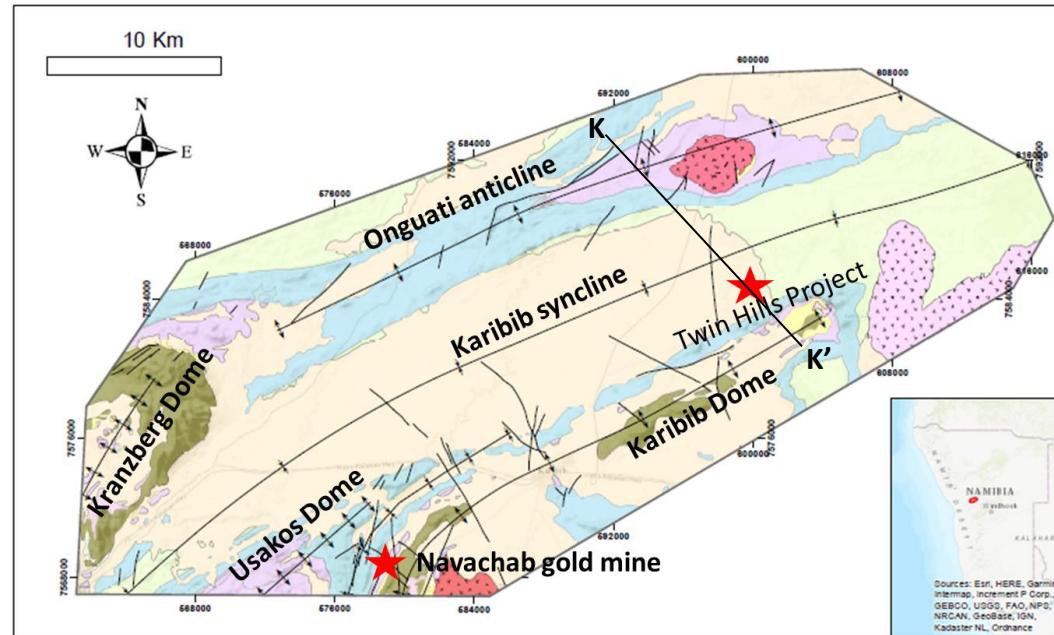


# Geological Setting of the Karibib Area

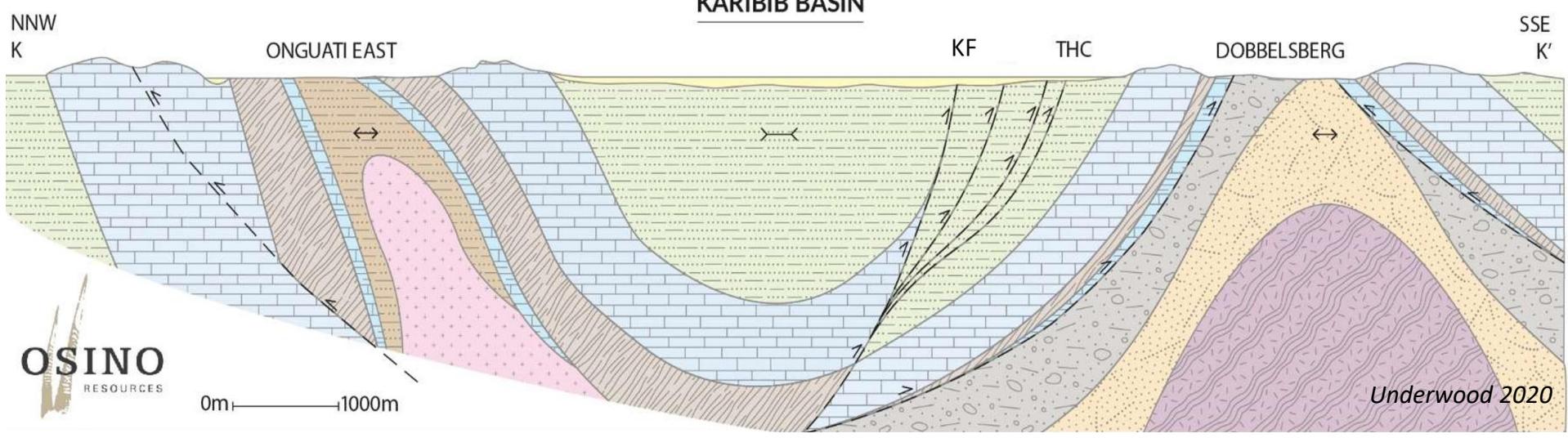
OSINO

## RESOURCES

LITHOLOGY	MEMBER	FORMATION	AGE
	Calcrete		QUATERNARY
	Granite		
	Metagraywacke Schist		KUISEB
	Marble		KARIBIB
	Schist	OBERWASSER	
	Marble	OKAWAYO	ARANDIS
	Metagraywacke Schist	SPES BONA	DAMARA
	Diamictite		CHUOS
	Meta-Arkose		ETUSIS
	Gneiss	ABBABIS	KHEISIAN (BASEMENT)



*Adapted from GSN geological map*

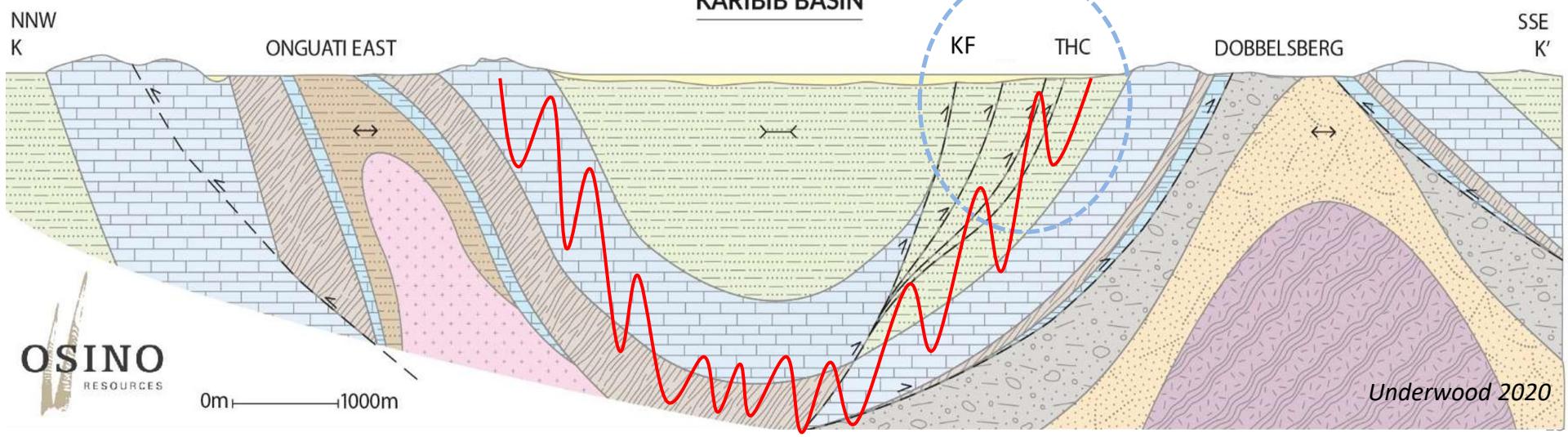
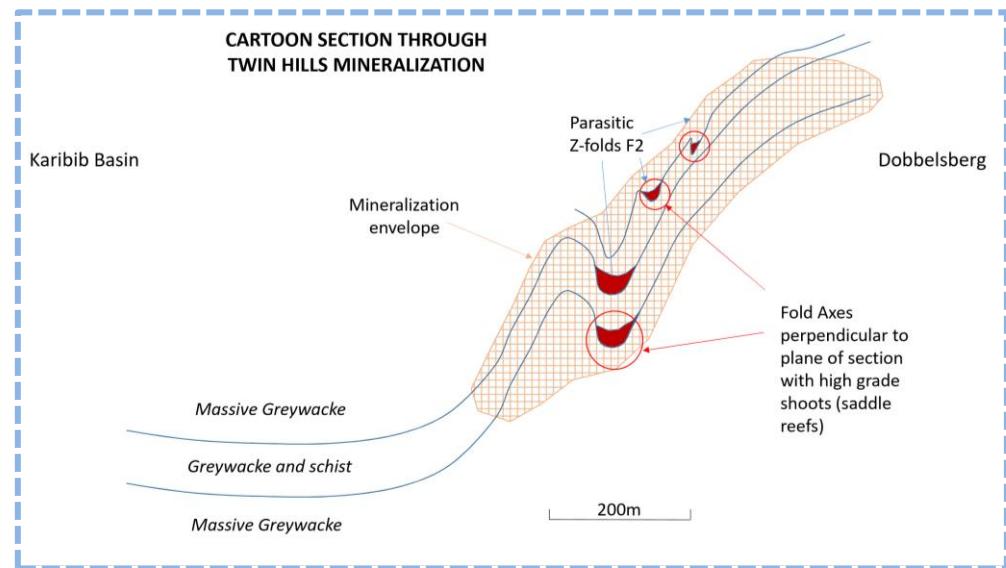


# Cross Section Through Karibib Basin

OSINO

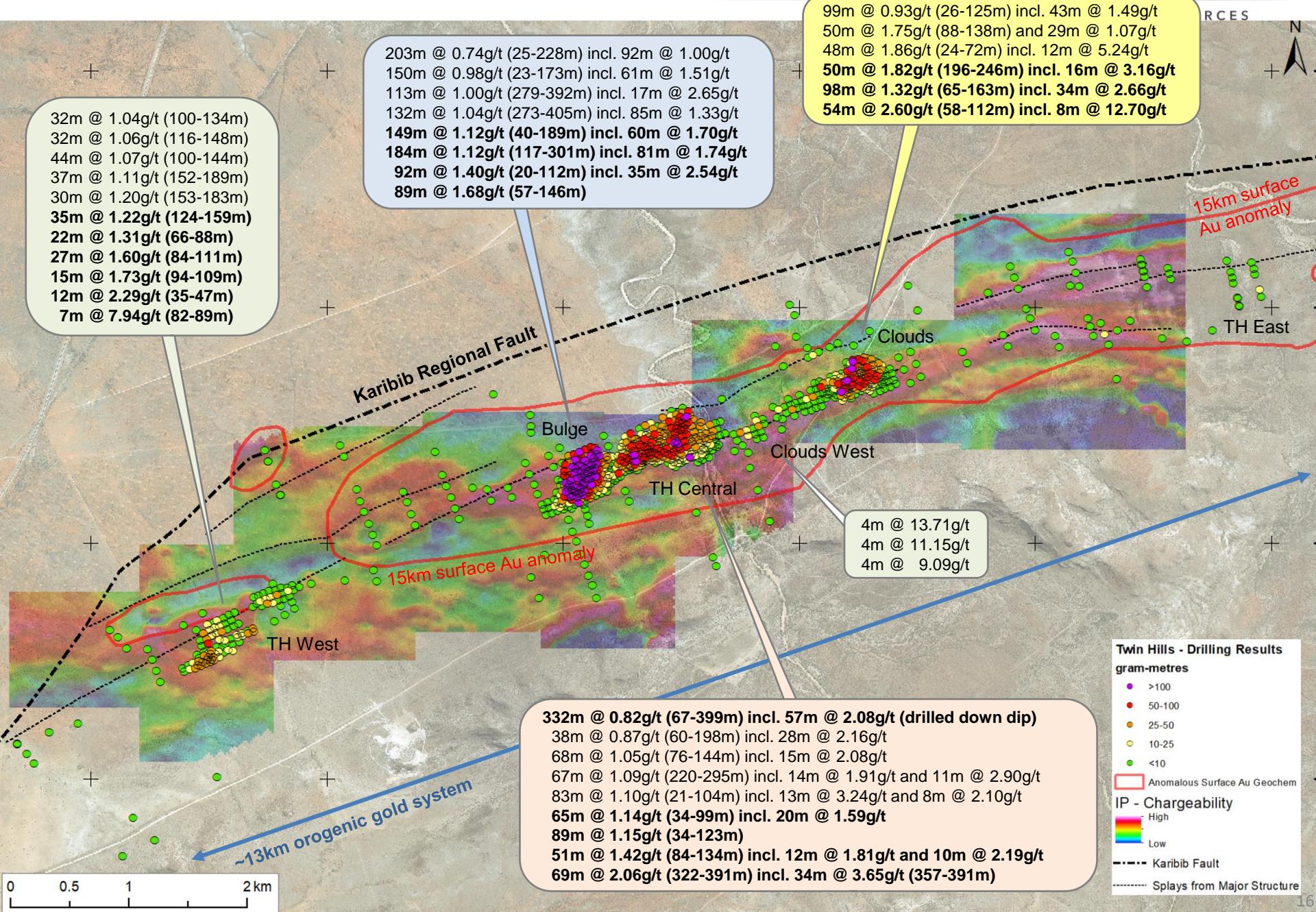
RESOURCES

LITHOLOGY	MEMBER	FORMATION	AGE
Calcrete			QUATERNARY
Granite			
Metagraywacke Schist		KUISEB	
Marble		KARIBIB	
Schist	OBERWASSER		
Marble	OKAWAYO	ARANDIS	DAMARA
Metagraywacke Schist	SPES BONA		
Diamictite		CHUOS	
Meta-Arkose		ETUSIS	
Gneiss	ABBABIS	KHEISIAN (BASEMENT)	



# Twin Hills: Best Drill Results to-Date (unconstrained)

OSINO



# Mineral Resources & Reserves

OSINO

RESOURCES

## 0.3 CUT-OFF US\$1700 RPEEE

Category	Mt	Au	Moz
Measured	0.7	1.60	0.04
Indicated	80.1	1.08	2.78
<b>M&amp;I</b>	<b>80.8</b>	<b>1.09</b>	<b>2.82</b>
Inferred	6.5	1.05	0.22
<b>Total</b>	<b>87.3</b>	<b>1.08</b>	<b>3.04</b>

## 0.3 CUT-OFF US\$1800 RPEEE

Category	Mt	Au	Moz
Measured	0.7	1.60	0.04
Indicated	80.6	1.08	2.80
<b>M&amp;I</b>	<b>81.3</b>	<b>1.08</b>	<b>2.83</b>
Inferred	7.2	1.05	0.24
<b>Total</b>	<b>88.5</b>	<b>1.08</b>	<b>3.08</b>

## 0.3 CUT-OFF US\$1900 RPEEE

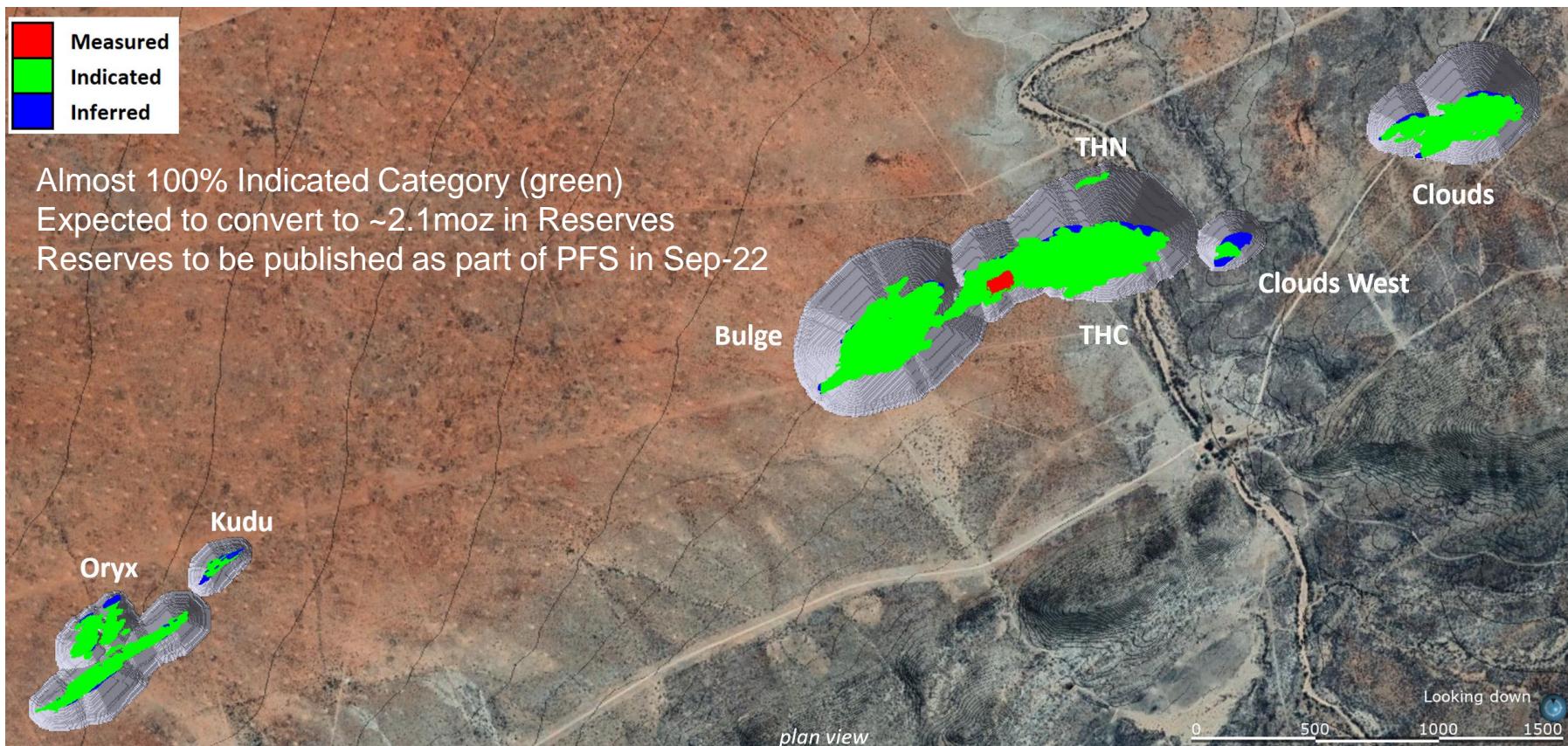
Category	Mt	Au	Moz
Measured	0.7	1.60	0.04
Indicated	80.8	1.08	2.80
<b>M&amp;I</b>	<b>81.5</b>	<b>1.08</b>	<b>2.84</b>
Inferred	7.9	1.04	0.27
<b>Total</b>	<b>89.5</b>	<b>1.08</b>	<b>3.11</b>

## 0.3 CUT-OFF US\$2000 RPEEE

Category	Mt	Au	Moz
Measured	0.7	1.60	0.04
Indicated	81.0	1.08	2.81
<b>M&amp;I</b>	<b>81.7</b>	<b>1.08</b>	<b>2.84</b>
Inferred	8.4	1.04	0.28
<b>Total</b>	<b>90.0</b>	<b>1.08</b>	<b>3.12</b>

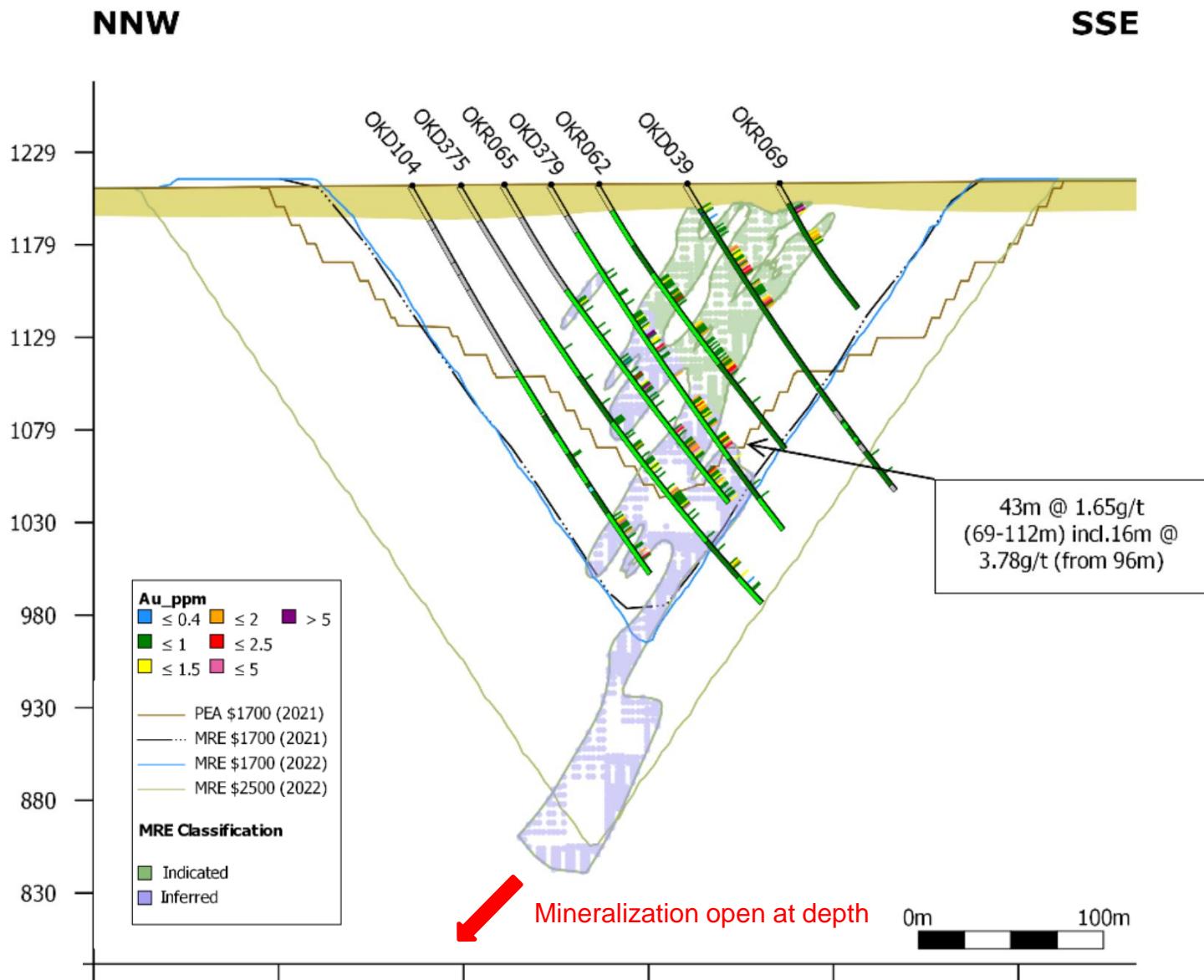


Almost 100% Indicated Category (green)  
Expected to convert to ~2.1moz in Reserves  
Reserves to be published as part of PFS in Sep-22



# Twin Hills Central Typical Section: Open at Depth

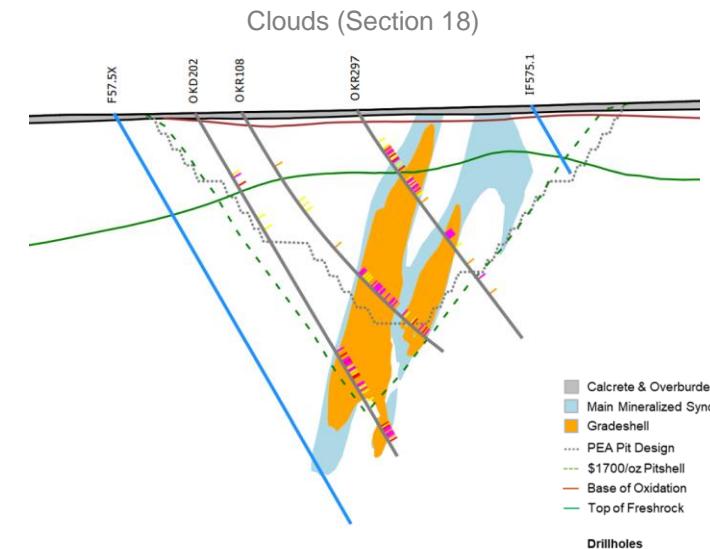
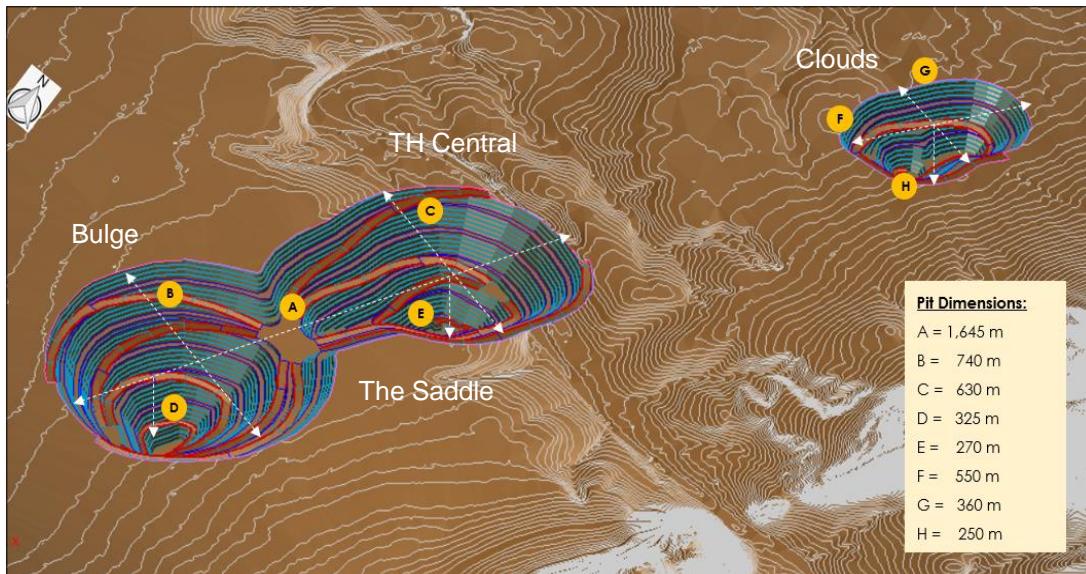
OSINO  
RESOURCES



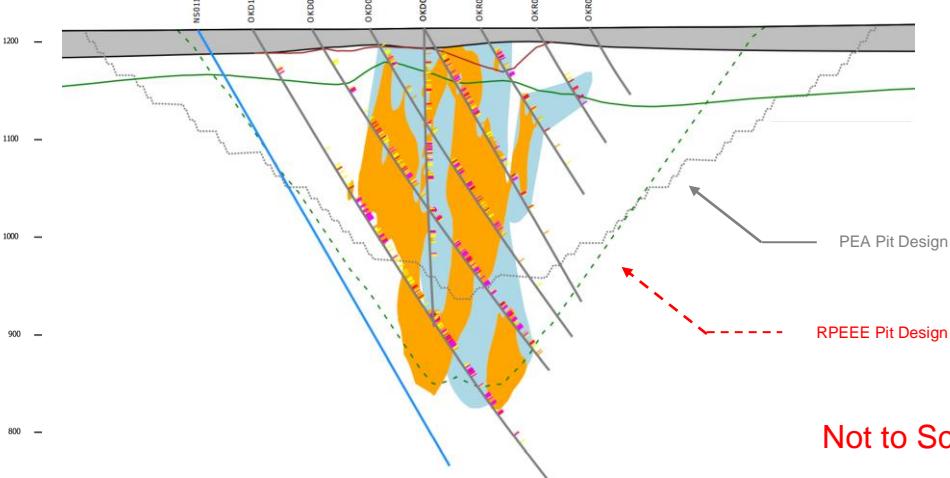
# Mine Design & Mineral Resources & Reserves

OSINO

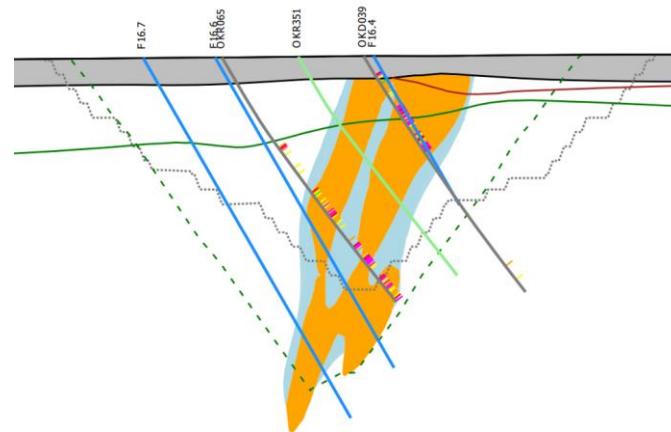
RESOURCES



Bulge (Section 23)



Twin Hills Central (Section 38)



Not to Scale!

# Development Studies Ongoing

OSINO

RESOURCES

- **Fast-tracked development schedule** (PEA published August 2021, Updated Mineral Resource Update in August 2022 and PFS expected to be published on 6 September 2022).
- **~ N\$ 1 billion spent since 2016** (est. end 2022). Expected **N\$ 6.5 bn additional spend** by 2025
- **Company in transition from Advanced Exploration through Development to Construction**

## Lycopodium



**CSA Global**  
Mining Industry Consultants  
an ERM Group company



srk consulting



PEA Study Manager &  
Coordinating Consultant

Process plant design, met testwork management  
Infrastructure design, capex estimates

Geology & Mineral Resource

Domaining & block modelling  
Non-linear geostatistical estimation

Mine Planning

Pit optimisation, mine scheduling & design  
Cost benchmarking

Environmental & Social / Closure

Risk Assessment  
Baseline & specialist studies

Geohydrology & Surface Water

Water supply studies  
Surface water management

Detailed Metallurgical Testwork

Crushing, milling, mineralogy, heap leach studies  
Diagnostic leach testwork, gravity gold recovery

Geotechnical (Pit & Civil)

Slope angles, civil construction geotech

Comminution, Hydrometallurgy

Mill sizing

# The PEA in Summary

OSINO

RESOURCES

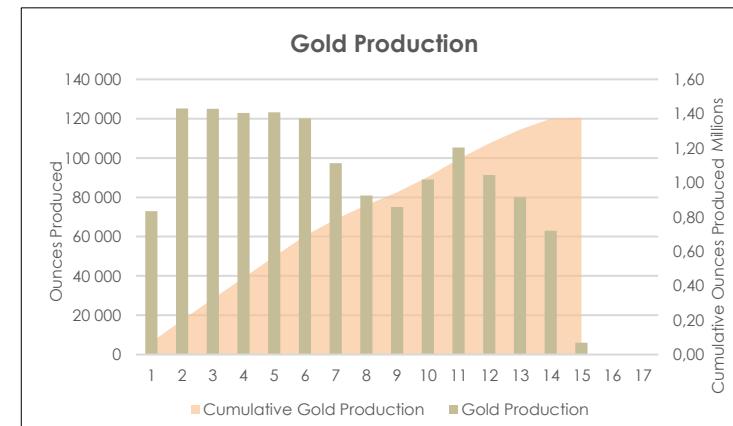
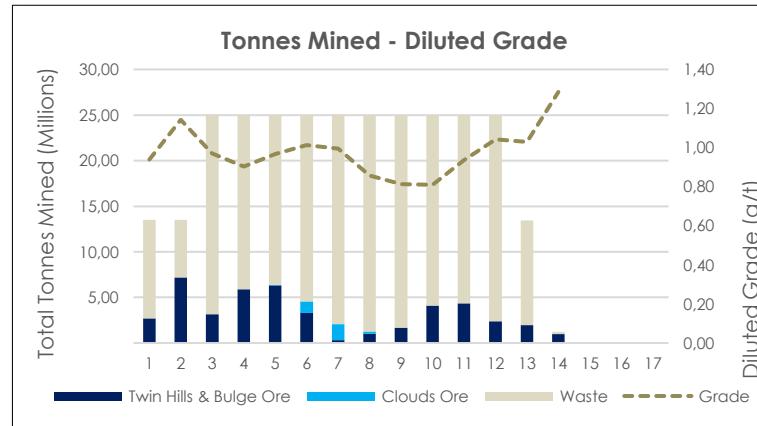
## ➤ Economically viable with excellent returns

- 15-year LOM, 3.5mtpa processing capacity with 90.9% average Au recovery.
- 124,000 ounces Au pa for years 2-5, 99,000 ounces average annual production
- US\$ 827/oz cash cost, 947 US\$/oz AISC (incl. royalties, levies & sustaining capex)
- US\$ 176m capital cost (plus 15% contingency of US\$26m)
- Cashflow  $\$1850/\text{post-tax/undiscounted}$  : US\$ 1058m with 44% IRR and 2.1 years payback
- Net Present Value  $\$1700/\text{post-tax}$  : US\$ 377m with 38% IRR and 2.3 years payback

## ➤ Low Development Risk

- excellent location in infrastructure-dense area of Namibia
- geologically consistent & technically low-risk
- no metallurgical flaws & low capital intensity

## ➤ Significant Upside Potential

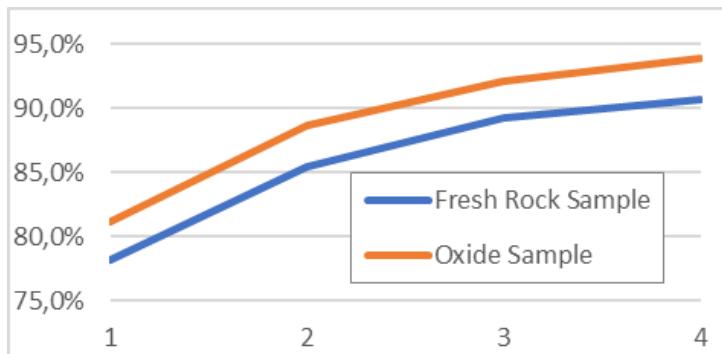


The preliminary economic assessment reflected in this presentation is from the Company's current technical report (the "Current PEA") on its Twin Hills Gold Project in Namibia which is referred to in this presentation and is the technical report most recently filed on SEDAR at [www.sedar.com](http://www.sedar.com) under the Company's profile. This preliminary economic assessment is preliminary in nature, as it includes inferred mineral resources that are considered too speculative geologically to have the economic considerations applied to them that would enable them to be categorized as mineral reserves, and there is no certainty that the preliminary economic assessment will be realized. The Current PEA sets out the basis for the preliminary economic assessment and any qualifications and assumptions made by the qualified persons responsible for the Current PEA. The most pertinent assumptions and qualifications, other than as noted above, are that the economic analysis was based on a foreign exchange rate of USD1.00 = \$15.5 Namibian dollars and base case gold price of USD\$1,700/oz gold, as well as the following parameters: 15- year LOM, 5.0% mining dilution, 3.5% mineralized material loss, 90.9% gold recovery, 3.0% royalty, and 1.0% export levy (please see Current PEA for further details).

Multiple types and phases of met testwork were completed by Maelwgyn and OMC (overseen by Lycopodium) over the last 12 months:

- 4 Phases of leach testwork:
  - Grind size (80% passing 75 vs 53 microns)
  - Leach retention time (48 vs 24 hours)
  - Pre-oxidization
- Medium to hard mineralized material amenable to standard 3-stage crushing & ball milling
- Comminution circuit power consumption 17.1kWh/t for 80% passing 53µm grind
- Initial gravity recovery test results were promising but not definitive.

Leach Recovery by Phase of Testwork Program



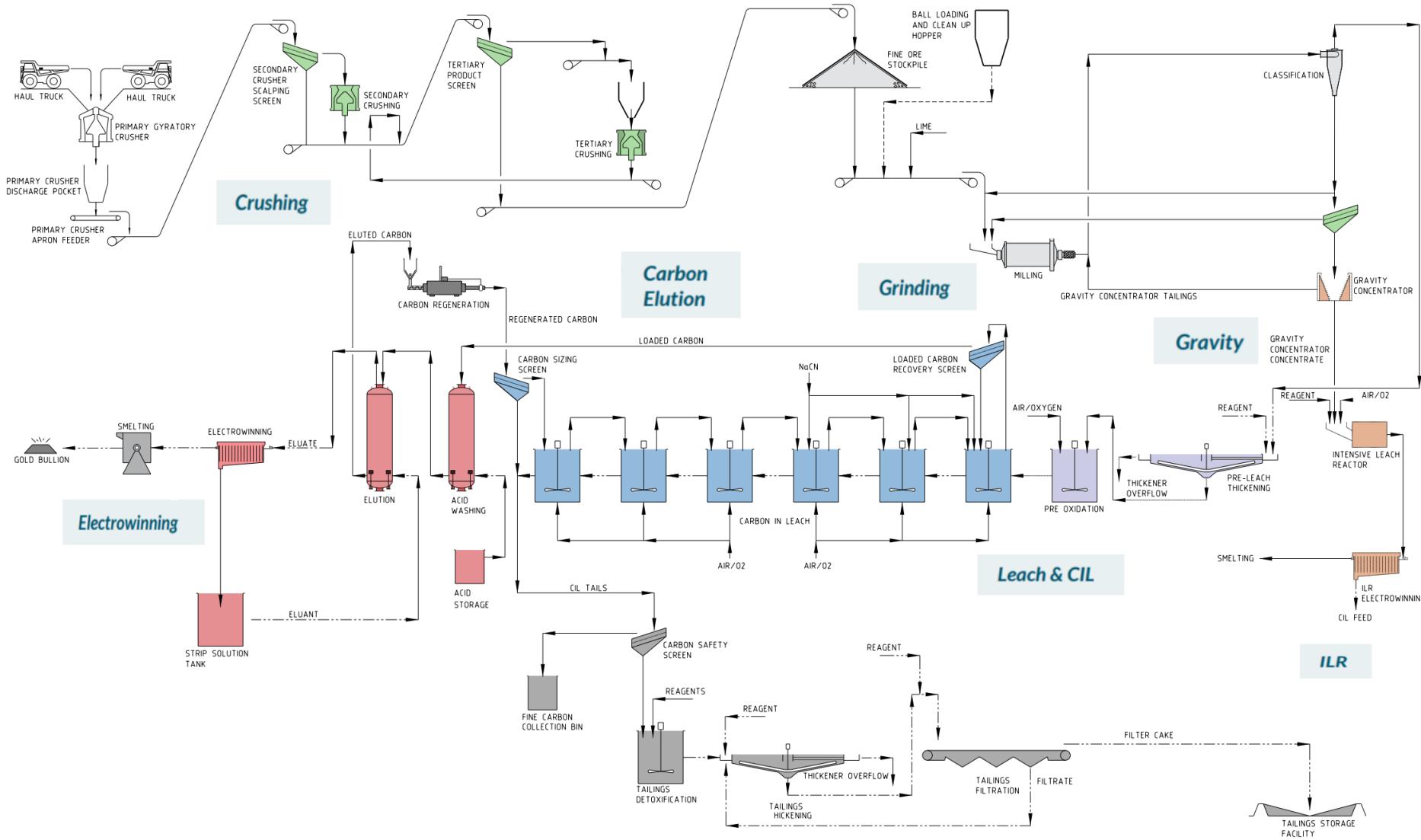
Testwork Phase	1	2	3	4
<b>Grind Size</b>	<b>80% passing 75um</b>		<b>80% passing 53um</b>	
<b>Preoxidation</b>	<b>No</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>
<b>Leach Retention Time</b>	<b>48 hrs</b>	<b>48 hrs</b>	<b>24 hrs</b>	<b>48 hrs</b>
<b>Fresh Rock Sample</b>	78,2%	85,4%	89,2%	90,7%
<b>Oxide Sample</b>	81,2%	88,6%	92,1%	93,9%
<b>Average (straight)</b>	79,7%	87,0%	90,7%	92,3%
<b>Average (weighted)</b>	78,3%	85,5%	89,3%	90,8%

# Metallurgical Process Plant Layout

OSINO

RESOURCES

Optimal circuit layout is 3-stage crushing followed by ball-milling, pre-oxidation and CIL with electrowinning & smelting. Dry stack tailings deposition (likely co-disposal with waste rock) after detox, thickening & filtration.

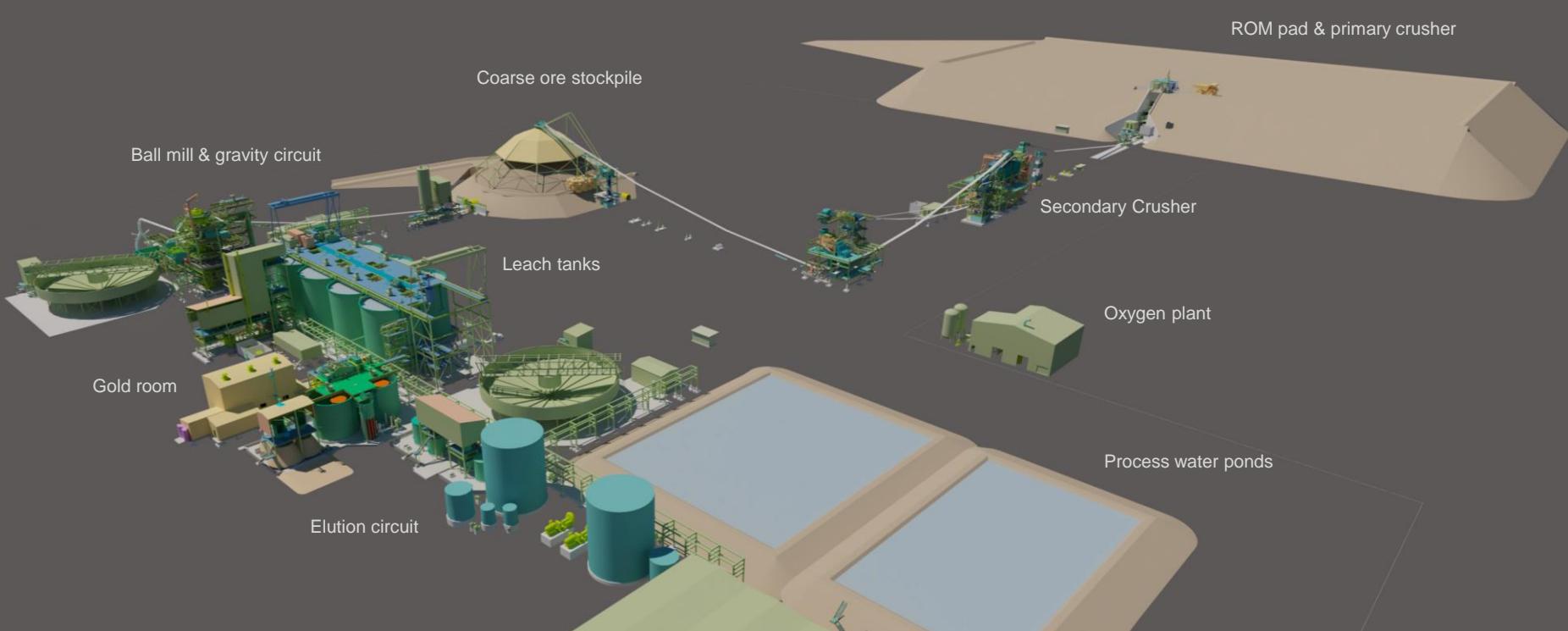


# Metallurgical Process Plant Layout

OSINO

RESOURCES

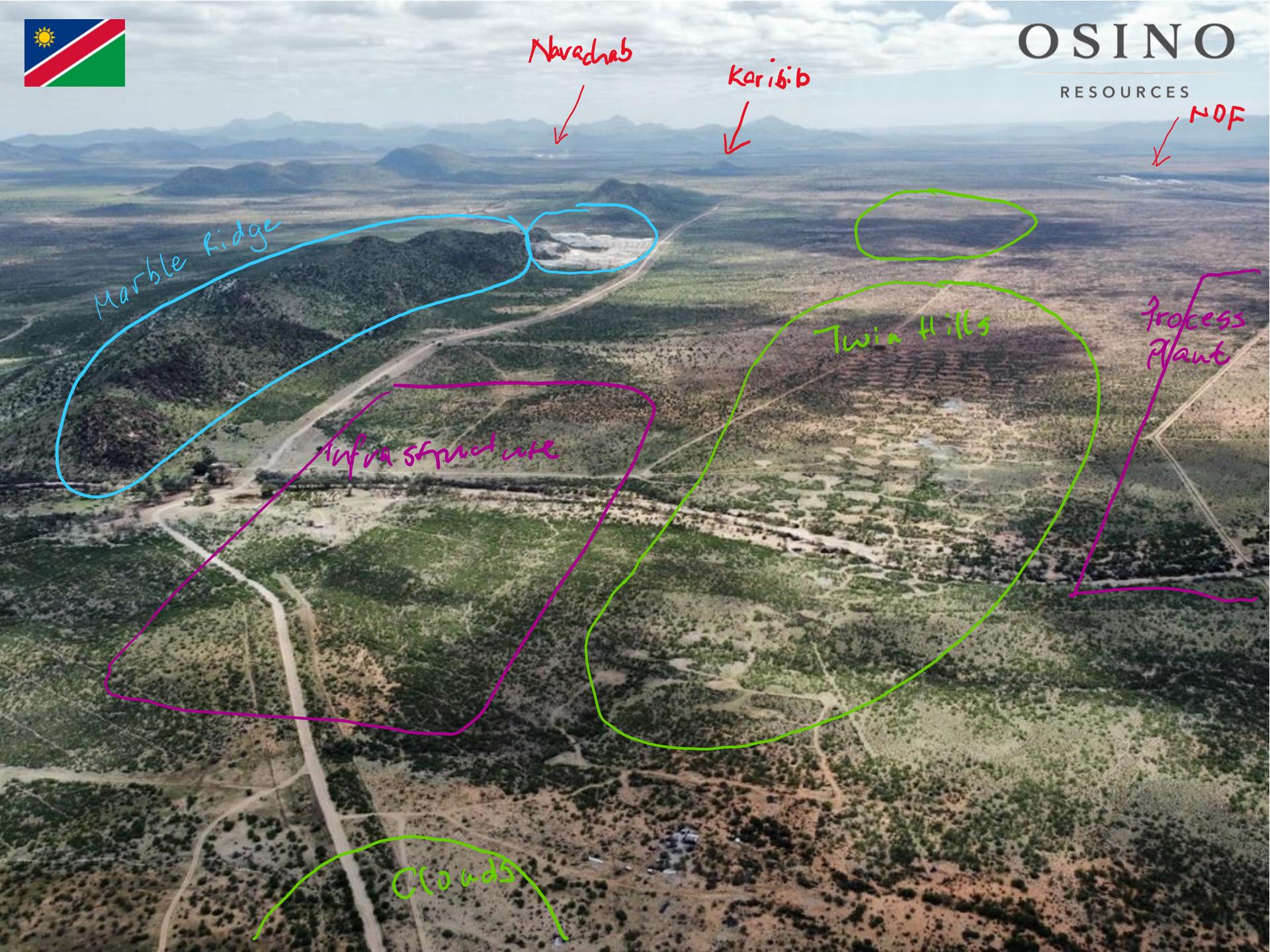
Optimal circuit layout is 3-stage crushing followed by ball-milling, pre-oxidation and CIL with electrowinning & smelting. Dry stack tailings deposition (likely co-disposal with waste rock) after detox, thickening & filtration.

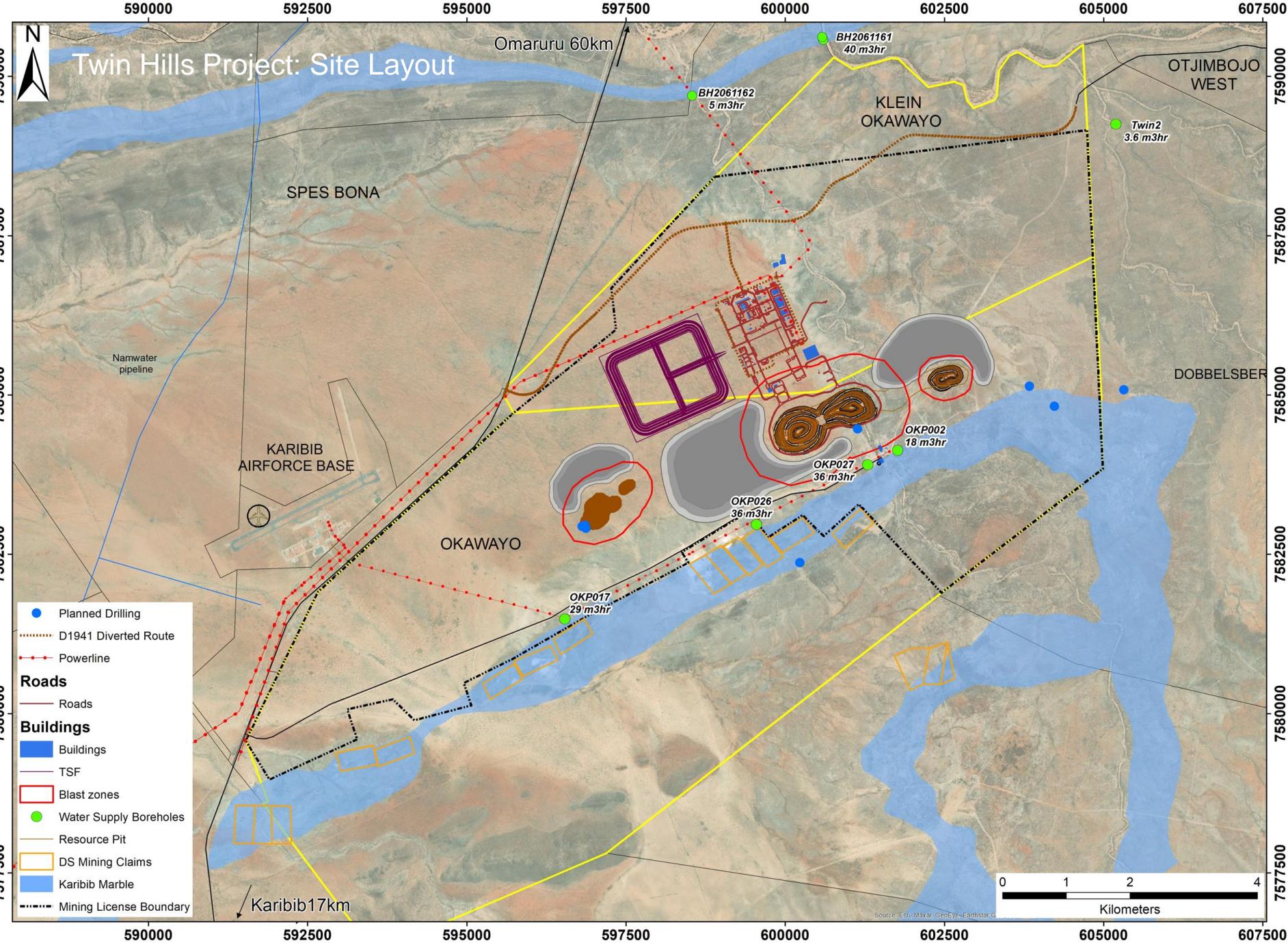




# OSINO

RESOURCES





# Comparison with B2Gold's Otjikoto Gold Mine (at DFS)

		Otjikoto	Twin Hills *
Discovery		1999	2019
Time to PFS	Years	13	3
Metres drilled at FS	m	150 000	220 000
Resource at DFS	moz	1.9	3.0
Reserve at DFS	moz	1.4	2.1
Capital Cost	US\$m	250	~325
Exchange Rate	NAD : USD	9	17
Processing Plant Size	mtpa	3	5
Production Rate at DF	moz pa	141 000	175 000
LOM Stripping Ratio	waste : ore	5.5	4.5
ROM Grade	g/t	1.6	1.3
Recovery	%	99%	94%
First Gold Production		2014	2025

\* these are estimates, final numbers to be determined & published as part of PFS in early September 2022



# Fast-tracked Development Schedule (Indicative)

OSINO

RESOURCES

Aiming to commence with early works by Q2 2023, commence with construction ASAP (Q3 2023) and to produce first gold late in 2024 or early 2035.

	2021				2022				2023				2024				2025			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Exploration	MRE																			
Study		PEA			PFS				DFS											
Financing																				
Detailed Design									FEED											
Construction										15 - 18 Months Construction										
Operation																				First Gold

## Key Deliverables to meet this timetable:

Permitting

Project Finance

Utilities (Water & especially Power)

Target Project Finance Drawdown

# Near-term Milestones

- |                                    |                |
|------------------------------------|----------------|
| 1. Updated Mineral Resource        | August 2022    |
| 2. PFS (Twin Hills)                | September 2022 |
| 3. Completion of Farm Acquisitions | Q4 2022        |
| 4. Project Finance                 | Q1 2023        |
| 5. DFS (Twin Hills) Completion     | Q2 2023        |
| 6. Commencement with Early Works   | Q2 2023        |
| 7. Potential Construction Begin    | H2 2023        |
| 8. Potential First Gold            | mid 2025       |
| 9. Ondundu Maiden Mineral Resource | Q4 2022        |
| 10. Ondundu PEA                    | Q2 2023        |
- ECC Approval  
➤ ML Approval



**Lead by a Proven Team** with track record **Osino** is fast-tracking the rapidly growing **Twin Hills gold project** & large ~6,700km<sup>2</sup> land position in **emerging Namibian gold belt**.

- **Growing Twin Hills Gold Project fast-tracking to development**
- **Economically viable** with excellent returns
- **Technically simple & low risk** (low technical, geological & metallurgical risk, excellent location)
- **Significant upside**
- **Responsible Management**

Thank You.



# Twin Hills Gold Discovery Summary

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- Located along **crustal-scale lineament known as the Karibib Fault**, on southern margin of a turbidite basin folded into a tight syncline during the Damara Orogen
- **11km long system, part of >25km strike length of anomalous geochemistry** along the Karibib Fault; Au assay values increase towards the southwest; association with splays and second and third order structures to the south of the Karibib fault
- **Quartz biotite schist-hosted** and associated with hydrothermal alteration assemblage of quartz - sericite - pyrrhotite - arsenopyrite- pyrite
- **High tenor gold anomalies (>100ppb) in calcrete.** Bedrock testing via percussion fence line drilling over high grade calcrete anomaly; tight correlation with surface calcrete values validates the use of '**top of calcrete' as a sample medium**'; several bedrock assays over 0.5g/t with a peak value of 2.69g/t
- **Gold anomalies are spatially coincident with magnetic anomalies** in data collected during Q4 2018; causative body for magnetic anomalies is pyrrhotite mineralization in hydrothermally altered quartz biotite schist
- Most prospective portion of TH prospect is a **structural jog on the margin** of the Dobbelsberg dome; **Three magnetic splays**, coincident with anomalous gold assays are visible in the jog, with a combined width of over 1km





Cm-scale quartz sulphide veins in schist



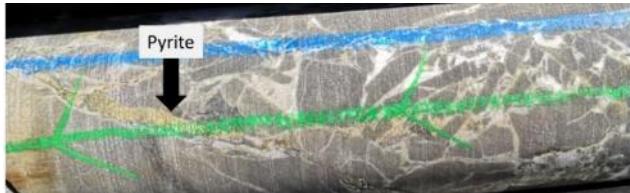
Brecciation and silicification in quartzite



Pyrrhotite in brecciated quartz vein



Arsenopyrite in cm scale veinlet in schist



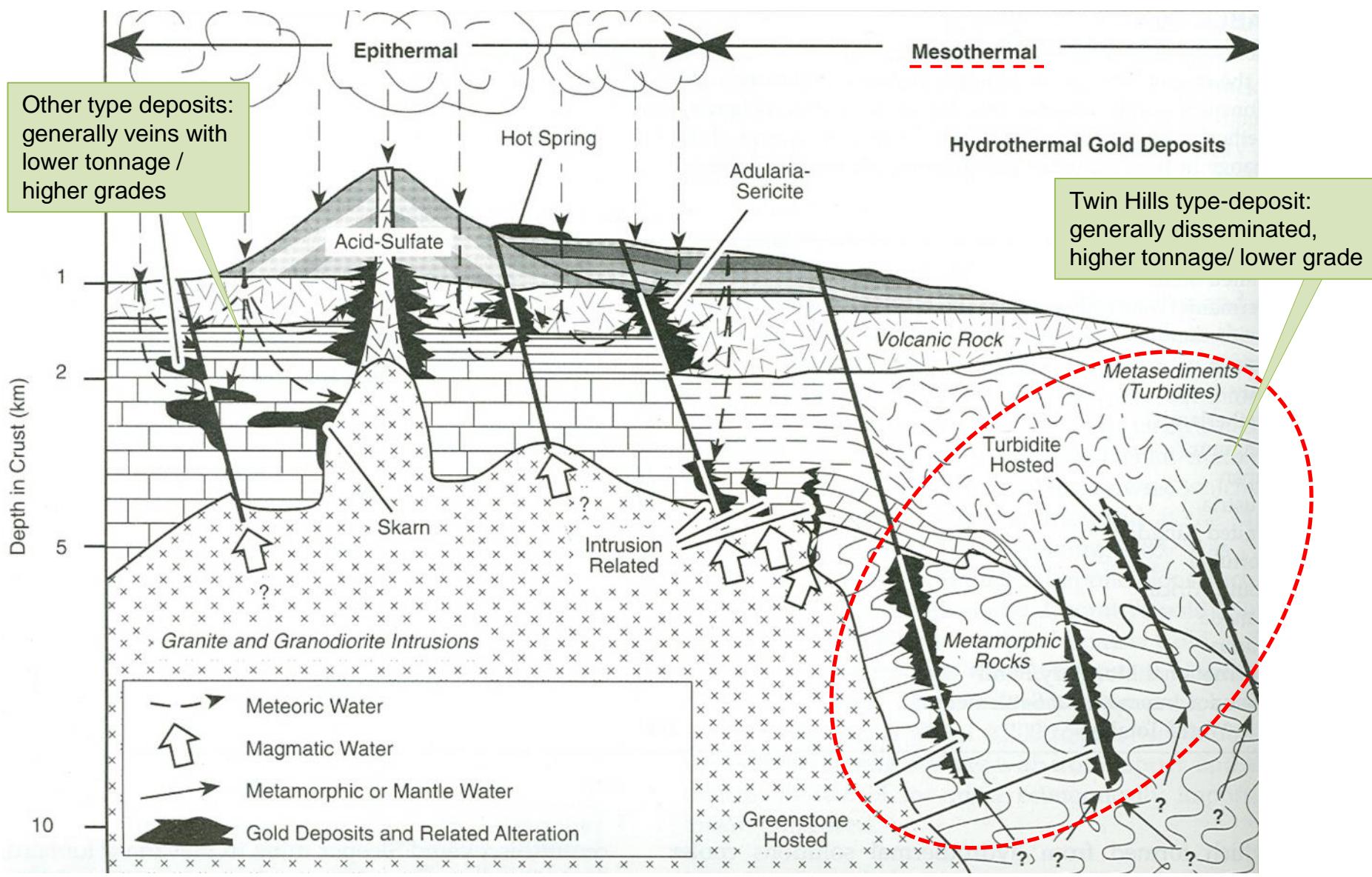
Pyrite on margin of breccia in quartzite

- Sediment-hosted, orogenic (structurally controlled) Au deposit
- Thick package of **turbidites and calcareous sediments** were buried and deformed during the late Proterozoic Damara orogeny
- Metal bearing brines were expelled from the deep **sedimentary basin** and driven towards the southern margin which is defined by a basement cored anticline
- **Hydrothermal fluids** were channelled upwards in the basin margin fault and out into the lower stress splay structures
- **Gold deposition** mainly in a zone of intense **folding and faulting** adjacent to the basin margin.
- **Host rocks** include **biotite and muscovite schist** (Au in quartz - sulphide veins parallel or sub-parallel to foliation) and quartzite and turbidite (Au in breccia, stockwork and cross cutting quartz – sulphide veins)
- **Gold mineralization** is associated with three sulphide phases, namely **pyrrhotite, arsenopyrite and pyrite**
- Several zones of **pervasive alteration** and **replacement** by silica-rich fluids and sulphides have been intersected. These replacement zones appear to host **higher gold grades**
- Detailed **petrography & mineralogy** samples submitted for better understanding of the Au associations and deportment.

# Major Gold Deposit Types

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Thank You !



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