

Charter of the Disclosure Committee

This Disclosure Committee Charter has been adopted by the Chief Executive Officer, the Director of Investor Relations and the Chief Financial Officer (the “Senior Officers”) of International Nickel Ventures Corporation (the “Corporation”) and ratified by the Audit Committee of the Board of Directors of the Corporation. The Disclosure Committee (the “Committee”) shall review and reassess this Charter annually and recommend any proposed changes to the Senior Officers and the Audit Committee for approval.

I PURPOSE

It is the Corporation's policy that all disclosures made by the Corporation to its shareholders and the investment community should be accurate and complete and fairly present the Corporation's financial condition and results of operations in all material respects, and should be made on a timely basis as required by applicable laws and stock exchange requirements.

The Committee shall assist the Senior Officers in fulfilling their responsibility for oversight of the accuracy and timeliness of the disclosures made by the Corporation by being responsible for the following tasks, in each case subject to the supervision and oversight of the Senior Officers:

1. Design and establish controls and other procedures (which may include procedures currently used by the Corporation) that are designed to ensure that (a) information required by the Corporation to be disclosed to securities regulatory authorities and stock exchanges having jurisdiction and other written information that the Corporation will disclose to the investment community is recorded, processed, summarized and reported accurately and on a timely basis and (b) information is accumulated and communicated to management, including the Senior Officers, as appropriate to allow timely decisions regarding such required disclosure (“Disclosure Controls”);
2. Develop a written disclosure policy that includes a framework for confidentiality and public disclosure, trading restrictions and black out periods, selective disclosure issues and investor relations that complies with all stock exchange rules and applicable law;
3. Monitor the integrity and effectiveness of the Corporation's Disclosure Controls;
4. Review and supervise the preparation of the Corporation's (a) periodic and current reports, prospectuses, registration statements and any other information filed with securities regulatory authorities having jurisdiction, (b) press releases containing financial information, earnings guidance, information about material acquisitions or dispositions or other information material to the Corporation's shareholders, (c) correspondence to be broadly disseminated to shareholders and all presentations to analysts and the investment community, and (d) presentations to lenders (collectively, the “Disclosure Statements”);

5. Evaluate the effectiveness of the Corporation's Disclosure Controls within 90 days prior to the filing of the Corporation's annual report and each quarterly report that includes interim financial results (collectively, the "periodic reports");
6. Discuss with the Senior Officers all relevant information with respect to the Committee's proceedings, the preparation of the Disclosure Statements and the Committee's evaluation of the effectiveness of the Corporation's Disclosure Controls; and
7. Provide a certification to the Senior Officers prior to the filing with the applicable securities regulatory authorities of each periodic report as to (a) the Committee's compliance with its policies and procedures and proper performance of the responsibilities that have been assigned to it and (b) the Committee's conclusions resulting from its evaluation of the effectiveness of the Disclosure Controls.

In discharging its duties, the Committee shall have full access to all books, records, facilities and personnel.

G&C Client - 868068 v2 Disclosure Committee