



Position Description of the Chief Executive Officer

Introduction:

The Chief Executive Officer (the “**CEO**”) of Nano One Materials Corp. (the “**Company**”) is responsible for the overall management of the business and affairs of the Company within the corporate policies, mandates and authority limitations established by the Board of Directors (the “**Board**”) of the Company. The CEO reports to the Board for all activities of the Company. Specifically, the CEO has the following areas of focus:

Strategy

- Maintaining a strong understanding of market drivers and current knowledge of industry and technology trends.
- Setting the vision and strategy for the Company to capitalize on market advancements.
- Setting, and driving toward, stretch targets for the Company’s performance.
- Establishing and fostering an organizational culture that is motivating and engaging to attract and retain key skillsets to execute the Company’s vision, strategy and targets.

Organization

- Growing, aligning, and leading an effective senior management team with succession plans.
- Ensuring the organization is effectively structured, staffed and incentivized to meet Company objectives and provide shareholder return.
- Delineating the responsibilities of management.
- Overseeing annual planning and budgeting process; getting required approval from the Board and providing regular updates.
- Identifying and mitigating fiduciary risk on behalf of the Company, Board and Shareholders.
- Ensuring appropriate systems are in place to identify and manage all forms of business risk.
- Overseeing an effective system of internal controls and associated policies and procedures are in place.
- Ensuring ethical and legal standards are maintained by all representatives of the Company.

External Relations and Communications (Investors, Customers, Government, Media, etc.)

- Creating and nurturing strategic partnerships, alliances, and stakeholders.
- Communicating compelling value proposition of the Company to investors, customers, key stakeholders, and employees.
- Overseeing consistent and ongoing corporate communications and branding.
- Abiding by proper disclosure regulations in communication with all stakeholders.

Governance and Board

- Serving as a member of the Board, at the pleasure of the Board.
- Ensuring the Company is compliant with all relevant regulatory, governing, ethical and legal authorities or entities.
- Working with the Board on orientation of new directors and continuing education for all directors.

- Providing regular updates to the Board on all material matters as well as on standard key performance metrics.