

**APPENDIX K**  
**ENERGY FUELS INC.**  
**PROCEDURE FOR HIRING OUTSIDE COUNSEL OR CONSULTANTS**

The following procedure is to be used by a Director of the Corporation who feels that he or she needs to hire, at Energy Fuels' cost, an outside legal counsel or an outside consultant to provide guidance on an issue within his or her mandate as a Director:

- A. The Director is to approach the Chairman of the Board with the request for outside legal counsel or an outside consultant. The request can be verbal or in written form.
- B. The Chairman of the Board will evaluate the request and provide a determination to the Director within a reasonable period of time.
- C. If the Director is dissatisfied with the ruling provided, he or she can direct the request to the Governance and Nominating Committee for consideration. The ruling of the Governance and Nominating Committee can be appealed to the full Board, whose decision is final.