



HYCROFT MINING HOLDING CORPORATION FINANCE COMMITTEE CHARTER

(As of June 2, 2022)

The Finance Committee of the Board of Directors of Hycroft Mining Holding Corporation shall consist of a minimum of three Directors. Members of the Finance Committee shall be appointed annually by the Board of Directors upon the recommendation of the Nominating and Governance Committee and may be removed or replaced by the Board of Directors in its discretion.

The purpose of the Finance Committee shall be to assist the Board of Directors in its oversight of the Corporation's consideration of new commitments, financings and transactions that are either material to the Corporations' financial condition or prospects, or that are otherwise not contemplated by the Corporation's annual budget or financial/mine plan approved by the Board of Directors.

In furtherance of this purpose, the Finance Committee shall have the following authority and responsibilities:

1. To discuss with management any proposed equity or debt financing transactions or other investment, business combination, merger/acquisition or restructuring transactions which are not in the ordinary course of business, or which require expenditures in excess of previously authorized spending limitations, (in each case, a "Proposed Transaction"), including:
 - investments (regardless of the form of consideration);
 - acquisitions, divestitures, joint ventures or partnerships;
 - offerings of the Corporation's equity or debt securities, including convertible securities;
 - financial commitments, such as loans or other forms of indebtedness, financial guarantees and derivatives transactions; and
 - all kinds of expenditures or commitments not included in or contemplated by the Corporation's annual budget or mine/financial plan approved by the Board of Directors.
2. To discuss with management all financial statement implications, risk, strategic, market, regulatory or other considerations relevant to a Proposed Transaction.
3. To establish and revise as it determines to be necessary or advisable, spending authorization limitations with respect to the Corporation's Chief Executive Officer and other senior officers

of the Corporation and its subsidiaries, in each case to the extent such spending is not previously included as part of the Corporation's annual budget or business/financial plan previously approved by the Board of Directors.

4. To establish and revise policies as it determines to be necessary or advisable, policies with respect to the issuance of dividends on the Corporation's stock.
5. To establish and revise policies as it determines to be necessary or advisable, policies with respect to the foreign currency and credit management activities of the Corporation.
6. To authorize the Corporation to proceed with any Proposed Transaction recommended by management in an amount not to exceed \$1.0 million, as measured by the amount to be invested, financial commitments to be made, assets to be sold, or present value of contractual revenue to be received.
7. To approve and recommend for ratification by the Board of Directors any Proposed Transaction in an amount exceeding \$1.0 million, measured as described above, as well as any Proposed Transaction involving the issuance of the Corporation's equity securities.

The Finance Committee shall have authority to retain such outside counsel, experts and other advisors as the Finance Committee may deem appropriate in its sole discretion. The Finance Committee shall have sole authority to approve and receive funding for related fees and retention terms.

The Finance Committee shall report its recommendations to the Board of Directors after each Finance Committee meeting and shall conduct and present to the Board of Directors an annual performance evaluation of the Finance Committee. The Finance Committee shall review at least annually the adequacy of this Charter and internal control procedures and recommend any proposed changes to the Board of Directors for approval.

The Finance Committee may adopt such additional procedures, consistent with this Charter, as the Finance Committee deems appropriate.

This Finance Committee Charter will be made available on the Corporation's website at www.hycroftmining.com.

33706651.1