

McEwen Mining Inc.

Communications with Directors

Shareholders and other interested parties may communicate with the full Board of Directors, non-management directors as a group or individual directors, including the presiding director, by submitting such communications in writing to the Corporate Secretary of the Company. Such communication will be delivered directly to the Company's Board of Directors.

The Company has adopted a process for handling communications addressed to directors. The Corporate Secretary receives and transcribes all telephone calls, reviews all written correspondence, and regularly forwards to the appropriate director or group of directors the communication. If the communication is addressed to the non-management directors or the presiding director, the Secretary will forward to the presiding director a summary of any telephone calls or a copy of any written communication. The chair of the Audit Committee serves as the presiding director for any meeting of the non-management or independent members of our Board of Directors.

Complaints or concerns relating to accounting, internal controls or auditing matters are promptly brought to the attention of the chair of the Audit Committee of the company. Shareholders and other parties are reminded of our Anonymous Reporting Hotline (see Anonymous Reporting Hotline). <http://www.mcewenmining.com/files/MUX%20-%20Silent%20Whistle.pdf>