

Nortec Ventures Corp.

Profile

Ticker **NVT** | Primary Stock Exchange **TSX Venture Exchange**

Overview: This Canadian junior resource company is involved in mineral exploration activities in Canada, Ecuador and Finland.

Incorporated: INCORPORATED in British Columbia June 1, 1999.

Background: Nortec Ventures Corp., an exploration stage company, engages in the acquisition and exploration of mineral properties. It focuses on the development of a gold-silver property in Ecuador; and a platinum-palladium-gold, and nickel and copper property in Finland; and two nickel-copper-cobalt properties in Labrador, Canada. Nortec Ventures Corp. is based in Vancouver, Canada.

Stock Data (Capitalization as of: June 30, 2009)

Stock: **Common no par** | Authorized Shares **Unlimited** | Outstanding Shares **90,237,434**

Long Term Debt **None.**

Stockholders (as of June 23, 2008): **20**

Principal Stockholder: **April 22, 2009, Pinetree Resource Partnership, a wholly owned subsidiary of Pinetree Capital Ltd., owned or controlled 18.9% of the Common.**

Transfer Agent: **Computershare Trust Company of Canada, Vancouver, British Columbia**

Additional Notes:

Dividends

Common Stock

Exchange	Year	High	Low
TSX Venture Exchange	¹ 2008	0.3200	0.0850
	2007	0.4100	0.1150
	2006	0.4500	0.1200

Footnote:

¹ Prices reported in Canadian Dollars.

Corporate Information

Address:

Suite 875, 555 Burrard Street, Box 205
Vancouver, British Columbia V7X 1M8

Phone: 604-717-6426

Fax: 604-717-6427

Web Site:

<http://www.nortecventures.com>

Auditors:

PricewaterhouseCoopers LLP
Vancouver

I.R. Contact:

Employees:

Shareholders: 20

Founded: 1999

Domicile: British Columbia

Officers:

Etienne Walter Chairman
Mohan R. Vulimiri President & Chief Executive Officer
Balraj Mann Chief Financial Officer
Ian F. Laurent Exec VP
Giovanna Martino Secretary
Paul F. Lambert Controller

Directors:

Victor H. Bradley
Grant F. Crooker
Ernest S. Peters
Richard L. Richards
Peter F. Tegart
Mohan R. Vulimiri
Etienne Walter

Subsidiaries:

Nortec Ecuador S.A.

Annual Report

Income Statement as of Dec. 31 (Thou. Canadian Dollars)	2008	2007	Balance Sheet as of Dec. 31 (Thou. Canadian Dollars)	2008	2007
Cost & exps.	1,246	785	Assets:		
Interest income	46	66	Cash & equiv.	50	486
Foreign currency losses	(4)	5	Short term investment	400	1,930
Depr. & amort.	10	1	Reclamation bond	5	
Income tax	(288)		Cash held in trust		43
Net income	(2,519)	(726)	Term deposit	33	
Share earns. basic	(0.04)	(0.01)	Accts. rec., net	158	44
Share earns. diluted	(0.04)	(0.01)	Due from related parties		
			Prepaid expenses	8	2
			Tot. curr assets	652	2,505
			Equipment	107	16
			Mineral interests	6,435	3,973
			Total assets	7,195	6,494
			Liabilities:		
			Notes pay.		
			Accounts payable and accrued liabilities	247	38
			Due to related parties		6
			Tot. curr. liabs.	247	44
			Future Income Tax Liability		17
			Com. stk. n.p.	9,040	7,345
			Paid-in cap.	2,331	992
			Retained earns.	(4,422)	(1,904)
			Total stockholders' equity	6,948	6,433
			Total liabs.	7,195	6,494