



CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles BUSINESS CORPORATIONS ACT

Signature of Carol Prest CAROL PREST

This Notice of Articles was issued by the Registrar on: February 22, 2020 07:54 PM Pacific Time

Incorporation Number: C1063336

Recognition Date and Time: Continued into British Columbia on January 30, 2016 01:21 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: NORSEMONT MINING INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 610-700 WEST PENDER STREET VANCOUVER BC V6C 1G8 CANADA

Delivery Address: 610-700 WEST PENDER STREET VANCOUVER BC V6C 1G8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 610-700 WEST PENDER STREET VANCOUVER BC V6C 1G8 CANADA

Delivery Address: 610-700 WEST PENDER STREET VANCOUVER BC V6C 1G8 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Larmour, Allan

Mailing Address:

610-700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

610-700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Trivedi, Kant

Mailing Address:

610-700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

610-700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Vig, Rana G.

Mailing Address:

610 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

610 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	common Shares	Without Par Value
			Without Special Rights or Restrictions attached