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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: September 2, 2020 10:02 AM Pacific Time

Incorporation Number: C0899418

Recognition Date and Time: Continued into British Columbia on December 31, 2010 10:42 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

SUPERNOVA METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Brophy, Kenneth

Mailing Address:

3002 ALBION DRIVE
COQUITLAM BC V3B 6W9
CANADA

Delivery Address:

3002 ALBION DRIVE
COQUITLAM BC V3B 6W9
CANADA

Last Name, First Name, Middle Name:

McGrath, Sean

Mailing Address:

2503 -1211 MELVILLE STREET
VANCOUVER BC V6E 0A7
CANADA

Delivery Address:

2503 -1211 MELVILLE STREET
VANCOUVER BC V6E 0A7
CANADA

Last Name, First Name, Middle Name:

Dillman, J. Lewis

Mailing Address:

2204 - 1020 HARWOOD STREET
VANCOUVER BC V6Z 1Z7
CANADA

Delivery Address:

2204 - 1020 HARWOOD STREET
VANCOUVER BC V6Z 1Z7
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

March 5, 2018
March 5, 2018

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached
