



Certificate of Amendment

Certificat de modification

I certify that the Articles of

Je déclare que les statuts de

COPPER REEF MINING CORPORATION

were amended under *The Corporations Act* in
accordance with the attached Articles effective

ont été modifiés sous le régime de *la Loi sur les
corporations* conformément aux statuts ci-joints
prenant effet le

15 NOVEMBER/NOVEMBRE 2019

101147429MC0001

Business Number / Numéro d'entreprise

315524

Registry Number / Numéro de registre

Deputy Director/directeur adjoint
The Corporations Act/
Loi sur les corporations

The Corporations Act
ARTICLES OF AMENDMENT




1. Name of corporation

Copper Reef Mining Corporation

The corporation certifies that each amendment has been duly authorized pursuant to the requirements of its own Articles, The Corporations Act, and any unanimous shareholder or member agreement.

2. The articles are amended as follows:

Effective upon the filing date of these Articles of Amendment, all of the issued and outstanding Common Shares in the capital stock of the corporation are consolidated on the basis of one (1) post-consolidation Common Share for every ten (10) Common Shares held immediately prior to the share consolidation, and each fractional post-consolidation Common Share resulting from the foregoing consolidation of the Common Shares of the corporation shall be converted into a whole Common Share.

Date November 7, 2019	Signature "signed" Stephen Masson 	Office held President
--------------------------	---	--------------------------

Important Notice:

The Corporations Act provides that certain amendments to Articles must be approved by a special resolution of shareholders or members. It also provides that some amendments may be approved by an ordinary resolution of the shareholders or members, or a resolution of the Board of Directors. Additionally, a corporation's own Articles or a unanimous shareholder or member agreement may require a greater number of votes of directors, shareholders or members to amend the Articles than is required by The Corporations Act.

Form 10