

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

# **Cover Sheet**

QUEST CRITICAL METALS INC.

# **Confirmation of Service**

Form Filed:	Notice of Alteration
Date and Time of Filing:	December 7, 2023 11:44 AM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: December 8, 2023 12:01 AM Pacific Time
Name of Company:	QUEST CRITICAL METALS INC.
Incorporation Number:	BC0733504

### This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

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

# **Notice of Articles**

T.K. SPARKS

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: December 8, 2023 12:01 AM Pacific Time

Incorporation Number: BC0733504

Recognition Date and Time: Incorporated on August 26, 2005 01:56 PM Pacific Time

# NOTICE OF ARTICLES

## Name of Company:

QUEST CRITICAL METALS INC.

## **REGISTERED OFFICE INFORMATION**

Mailing Address: 1558 WEST HASTINGS STREET VANCOUVER BC V6G 3J4 CANADA Delivery Address: 1558 WEST HASTINGS STREET VANCOUVER BC V6G 3J4 CANADA

## **RECORDS OFFICE INFORMATION**

Mailing Address: 1558 WEST HASTINGS STREET VANCOUVER BC V6G 3J4 CANADA

Delivery Address:

1558 WEST HASTINGS STREET VANCOUVER BC V6G 3J4 CANADA

### **DIRECTOR INFORMATION**

### Last Name, First Name, Middle Name: TISDALE, WAYNE

Mailing Address: 302 - 1620 WEST 8TH AVENUE VANCOUVER BC V6J 1V4 CANADA

# Last Name, First Name, Middle Name: TISDALE, BRYCE

Mailing Address: 181 RIVERWOOD CLOSE CALGARY AB T2C 3Z6 CANADA

Last Name, First Name, Middle Name: GAHAGAN, MICHELLE

Mailing Address: SUITE 302 1620 WEST 8TH AVENUE VANCOUVER BC V6J 1V4 CANADA

### Last Name, First Name, Middle Name: Clark, Garnet (Garry) James

Mailing Address: 1000 ALLOY DRIVE THUNDER BAY ON P7B 6A5

Last Name, First Name, Middle Name: Newall, James

### Mailing Address:

CANADA

12 THE BOLTONS LONDON SW109TD UNITED KINGDOM

### **Delivery Address:**

302 - 1620 WEST 8TH AVENUE VANCOUVER BC V6J 1V4 CANADA

#### **Delivery Address:**

181 RIVERWOOD CLOSE CALGARY AB T2C 3Z6 CANADA

### **Delivery Address:**

SUITE 302 1620 WEST 8TH AVENUE VANCOUVER BC V6J 1V4 CANADA

### **Delivery Address:**

1000 ALLOY DRIVE THUNDER BAY ON P7B 6A5 CANADA

#### **Delivery Address:**

302 - 1620 WEST 8TH AVENUE VANCOUVE3R BC V6J 1V4 CANADA

### AUTHORIZED SHARE STRUCTURE

1. No Maximum

**Common Shares** 

Without Par Value

Without Special Rights or Restrictions attached

Number: BC0733504



# CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CANADIAN PALLADIUM RESOURCES INC. changed its name to QUEST CRITICAL METALS INC. on December 8, 2023 at 12:01 AM Pacific Time.



Issued under my hand at Victoria, British Columbia On December 8, 2023

T.K. SPARKS Registrar of Companies Province of British Columbia Canada

ELECTRONIC CERTIFICATE