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British Columbia Registrar of Companies

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

RON TOWNSHEND  
February 7, 2011

*This Notice of Articles was issued by the Registrar on: February 7, 2011 10:51 AM Pacific Time*

*Incorporation Number: BC0890342*

*Recognition Date and Time: Incorporated on September 14, 2010 12:30 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

KARIANA RESOURCES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

STEIN, BASTIAN

**Mailing Address:**

SUITE 1980  
1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

**Delivery Address:**

SUITE 1980  
1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

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**Last Name, First Name, Middle Name:**

DICK, LAWRENCE A.

**Mailing Address:**

SUITE 1980  
1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

**Delivery Address:**

SUITE 1980  
1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

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**Last Name, First Name, Middle Name:**

LAU, HERRICK M. T.

**Mailing Address:**

SUITE 1980  
1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

**Delivery Address:**

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VANCOUVER BC V6E 3C9  
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**Last Name, First Name, Middle Name:**

VELISEK, DAVID

**Mailing Address:**

SUITE 1980  
1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

**Delivery Address:**

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1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

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**Last Name, First Name, Middle Name:**

KLINGBIEL, CHRISTIAN

**Mailing Address:**

SUITE 1980  
1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

**Delivery Address:**

SUITE 1980  
1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached

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