



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

T.K. SPARKS

Notice of Articles BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: December 6, 2023 02:45 PM Pacific Time

Incorporation Number: C1453566

Recognition Date and Time: Continued into British Columbia on December 6, 2023 02:45 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ARES STRATEGIC MINING INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Li, Changxian

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Li, Bob

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Sanabria, Raul

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Walker, James

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Sarjeant, Paul

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached