

Robert M. Isles

Barrister & Solicitor

44 Victoria Street, Suite 1060
Toronto, Ontario, M5C 1Y2

TEL: (416) 368-7116

FAX: (416) 368-6827

E-MAIL: risles@isleslaw.com

March 19, 2018

Sent via Email Only to: sies-cainfo@cds.ca

The Canadian Depository for Securities Limited

100 Adelaide Street West

Toronto, ON

M5H 1S3

Ontario Securities Commission

20 Queen Street West, 22nd Floor

Toronto ON, M5H 3S8

Sent via Email Only to: DGOLD@osc.gov.on.ca

Attention: Secretary to the Commission

Alberta Securities Commission

Suite 600, 250-5th St. SW

Calgary, Alberta, T2P 0R4

Sent via Email Only to: registration@asc.ca

Attention: Secretary to the Commission

British Columbia Securities Commission

701 West Georgia Street

P.O. Box 10142, Pacific Centre

Vancouver, BC V7Y 1L2

Sent via Email Only to: inquiries@bcsc.bc.ca

Attention: Secretary to the Commission

Dear Sirs/Mesdames;

Re: Tartisan Nickel Corp. (formerly Tartisan Resources Corp.)

Pursuant to CSE Policy 9, Section 1.2 (e), please be advised that Tartisan Resources Corp. has changed its name to "Tartisan Nickel Corp." (see attached Articles of Amendment).

If you have any questions in respect of the above, please contact the undersigned.

Kindest regards,

A handwritten signature in blue ink, appearing to read "Robert M. Isles". The signature is fluid and cursive, with the first name "Robert" being the most prominent part.

Robert M. Isles

RMI/nb

Att.

March 19, 2018

Attn: Rob Theriault
Director, Listings & Regulation
CSE | Canadian Securities Exchange
220 Bay Street, 9th Floor
Toronto, ON M5J 2W4

RE: TARTISAN NICKEL CORP.

Dear Sirs,

Please accept this letter as confirmation that Capital Transfer Agency ULC is in a position to affect transfers under the new CUSIP 87649R104 with a sufficient supply of blank certificates approved by STAC guidelines.

If you have any questions or require further information, please do not hesitate to contact our office.

Sincerely,



Danielle Cavalcante
Sr. Operations Associate
dcavalcante@capitaltransferagency.com

NUMBER
SP.1

TARTISAN NICKEL CORP.

INCORPORATED UNDER THE LAWS OF THE PROVINCE OF ONTARIO

THIS CERTIFIES THAT

CUSIP: 87649A101
ISIN: CA87649R1047

is the registered owner of

TARTISAN NICKEL CORP. * SP.1 * SPECIMEN * 87649A101 * ONE * 49R1047 * ONE * TARTISAN NICKEL CORP. * MARCH 19, 2018 * TARTISAN NICKEL CORP. * SP.1 * SPECIMEN * 87649A101 * CA87649R1047 * ONE * TARTISAN NICKEL C

FULLY-PAID AND NON-ASSESSABLE COMMON SHARES IN THE CAPITAL STOCK OF

TARTISAN NICKEL CORP.

Transferable only on the books of the Company by the registered holder in person or by duly authorized Attorney on surrender of this Certificate properly endorsed subject to the Memorandum and Articles of Association of the Company.

This Certificate is not valid until countersigned and registered by the Transfer Agent and Registrar of the Company.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its duly authorized officers.



D. Mark Appleby
Chief Executive Officer



Douglas M. Flett
Director

DATED **MARCH 19, 2018**
Countersigned and Registered
CAPITAL TRANSFER AGENCY INC.
(Toronto, Ontario, Canada)
Transfer Agent and Registrar

By _____
AUTHORIZED SIGNATURE

The Shares represented by this Certificate are transferable at the offices of Capital Transfer Agency, Inc., Toronto, Ontario, Canada

SECURITY INSTRUCTIONS ON REVERSE VOIR LES INSTRUCTIONS DE SÉCURITÉ AU VERSO

TARTISAN NICKEL CORP.

RESTRICTIONS

For Value Received, I/We _____ hereby sells, assigns and transfers unto

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE,
OF ASSIGNEE)

of the Capital Stock represented by the within Certificate, and do hereby irrevocably
constitute and appoint _____ Shares

to transfer the said stock on the books of the within named Company, with full _____ Attorney
power of substitution in the premises.

Dated: _____

Signature: _____

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH
THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY
PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE
WHATSOEVER, AND MUST BE GUARANTEED BY A SCHEDULE 1 CANADIAN
CHARTERED BANK OR AN ELIGIBLE GUARANTOR INSTITUTION WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM.

Guaranteed by: _____

SECURITY INSTRUCTIONS - INSTRUCTIONS DE SÉCURITÉ

THIS IS WATERMARKED PAPER, DO NOT ACCEPT WITHOUT NOTING
WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

PAPIER FILIGRANÉ, NE PAS ACCEPTER SANS VÉRIFIER LA PRÉSENCE
DU FILIGRANE. POUR CE FAIRE, PLACER À LA LUMIÈRE.



DOMINION OF CANADA)
)
PROVINCE OF ONTARIO)
)
)
)
)
)

NOTARIAL CERTIFICATE
IN THE MATTER OF ARTICLES
OF INCORPORATION OF
TARTISAN NICKEL CORP.
(formerly TARTISAN RESOURCES CORP.)

TO WIT:

TO ALL WHOM THESE PRESENTS MAY COME, TO BE SEEN OR KNOWN

I, **ROBERT M. ISLES**, of the City of Toronto, in the Province of Ontario, a Notary Public by royal authority duly appointed **DO CERTIFY** that the paper writing hereto annexed is a true copy of the document produced and shown to me and purporting to be the Certificate of Articles of Amendment of **TARTISAN NICKEL CORP. (formerly TARTISAN RESOURCES CORP.)** dated March 12, 2018, the said copy having been compared by me with the original document an act whereof being requested, I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I, have hereto subscribed my name and affixed my Notarial Seal of Office at the City of Toronto, in the Province of Ontario, this 12th day of March, 2018.



Robert M. Isles
A Notary Public in and for the Province of Ontario



002166900



Ministry of Government
and Consumer Services

Ministère des Services
gouvernementaux et des
Services aux consommateurs

Ontario

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

MARCH 12 MARS, 2018

Barbara Rackitt

17

Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

T	A	R	T	I	S	A	N	R	E	S	O	U	R	C	E	S	C	O	R	P	.								

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

T	A	R	T	I	S	A	N	N	I	C	K	E	L	C	O	R	P	.												

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

2008/03/18

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum

or

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

Be it resolved that the name of the Corporation is changed to TARTISAN NICKEL CORP.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2018/02/20

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

TARTISAN RESOURCES CORP.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Director, President and CEO

(Description of Office)
(Fonction)