

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

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: May 19, 2017 01:55 PM Pacific Time

Incorporation Number: BC0887064

Recognition Date and Time: Incorporated on July 29, 2010 03:00 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

RHEINGOLD EXPLORATION CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET SUITE 600 VANCOUVER BC V6E 3V7 CANADA

Delivery Address:

1090 WEST GEORGIA STREET SUITE 600 VANCOUVER BC V6E 3V7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET SUITE 600 VANCOUVER BC V6E 3V7 CANADA

Delivery Address:

1090 WEST GEORGIA STREET SUITE 600 VANCOUVER BC V6E 3V7 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

BONNER, FRED J.

Mailing Address:

36 SUNNYBRAE AVENUE HALIFAX NS B3N 2G4

CANADA

Delivery Address:

36 SUNNYBRAE AVENUE

HALIFAX NS B3N 2G4

CANADA

Last Name, First Name, Middle Name:

ROBINS, RICHARD

Mailing Address:

83 REDPATH AVENUE, APARTMENT 309

TORONTO ON M4S 0A2

CANADA

Delivery Address:

83 REDPATH AVENUE, APARTMENT 309

TORONTO ON M4S 0A2

CANADA

Last Name, First Name, Middle Name:

GOLDING, CHARLES

Mailing Address:

4343 WEST 11TH AVENUE VANCOUVER BC V6R 2L9

CANADA

Delivery Address:

4343 WEST 11TH AVENUE VANCOUVER BC V6R 2L9

CANADA

Last Name, First Name, Middle Name:

PEDERSEN, ERIK PAUL

Mailing Address:

128 DUNSMUIR STREET VANCOUVER BC V6B 1X7

CANADA

Delivery Address:

128 DUNSMUIR STREET VANCOUVER BC V6B 1X7

CANADA

Last Name, First Name, Middle Name:

Anderson, Logan

Mailing Address:

555 BURRARD STREET

SUITE 1085

VANCOUVER BC V7X 1M8

CANADA

Delivery Address:

555 BURRARD STREET

SUITE 1085

VANCOUVER BC V7X 1M8

CANADA

AUTHORIZED SHARE STRUCTURE

No Maximum Common Shares

Without Par Value

Without Special Rights or Restrictions attached
