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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: July 3, 2019 10:20 AM Pacific Time

Incorporation Number: BC0939221

Recognition Date and Time: Incorporated on April 27, 2012 03:10 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GO METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 810
789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 810
789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 810
789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 810
789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

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

Smith, Adrian

Mailing Address:[REDACTED] BC [REDACTED]
CANADA**Delivery Address:**[REDACTED] BC [REDACTED]
CANADA

Last Name, First Name, Middle Name:

Murray, Robert Brian

Mailing Address:[REDACTED] ON [REDACTED]
CANADA**Delivery Address:**[REDACTED] ON [REDACTED]
CANADA

Last Name, First Name, Middle Name:

Sheldon, Don

Mailing Address:[REDACTED] BC [REDACTED]
CANADA**Delivery Address:**[REDACTED] BC [REDACTED]
CANADA

Last Name, First Name, Middle Name:

Sheldon, Scott

Mailing Address:[REDACTED] BC [REDACTED]
CANADA**Delivery Address:**[REDACTED] BC [REDACTED]
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

May 29, 2017

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached

2. No Maximum

Class A Preferred Shares

With a Par Value of
0.001 Canadian Dollar(s) each

With Special Rights or
Restrictions attached

