



Cover Sheet

DEEPROCK MINERALS INC.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	March 15, 2018 01:02 PM Pacific Time
Name of Company:	DEEPROCK MINERALS INC.
Incorporation Number:	BC1020647

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

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: March 15, 2018 01:02 PM Pacific Time

*Incorporation Number: **BC1020647***

Recognition Date and Time: Incorporated on December 1, 2014 09:35 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DEEPROCK MINERALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

Delivery Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

Delivery Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

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

REAMS, MATTHEW

Mailing Address:#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA**Delivery Address:**#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

Last Name, First Name, Middle Name:

Shatto, Richard Donald

Mailing Address:34650 BALDWIN ROAD
ABBOTSFORD BC V2S 7H9
CANADA**Delivery Address:**34650 BALDWIN ROAD
ABBOTSFORD BC V2S 7H9
CANADA

Last Name, First Name, Middle Name:

McAulay, Alexander

Mailing Address:SUITE 220
333 TERMINAL AVENUE
VANCOUVER BC V6A 4C1
CANADA**Delivery Address:**SUITE 220
333 TERMINAL AVENUE
VANCOUVER BC V6A 4C1
CANADA

Last Name, First Name, Middle Name:

Watters, Craig

Mailing Address:1885 TAPPEN NTCH HILL ROAD 60
TAPPEN BC V0E 2X3
CANADA**Delivery Address:**1885 TAPPEN NTCH HILL ROAD 60
TAPPEN BC V0E 2X3
CANADA

Last Name, First Name, Middle Name:

Balderson, Geoff

Mailing Address:SUITE 1000, 409 GRANVILLE STREET
VANCOUVER BC BC V6C 1T2
CANADA**Delivery Address:**SUITE 1000, 409 GRANVILLE STREET
VANCOUVER BC BC V6C 1T2
CANADA

AUTHORIZED SHARE STRUCTURE

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