



CERTIFIED COPY

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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: March 12, 2021 07:32 AM Pacific Time

Incorporation Number: BC1093109

Recognition Date and Time: Incorporated on October 14, 2016 02:45 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

AUSTRALIAN GOLDFIELDS LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 400 - 1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

SUITE 400 - 1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 400 - 1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

SUITE 400 - 1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

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

Cherry, Christopher

Mailing Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Last Name, First Name, Middle Name:

Hobkirk, Adrian Frederick Codrington

Mailing Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Last Name, First Name, Middle Name:

Feyerabend, William

Mailing Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Last Name, First Name, Middle Name:

Cherry, Teresa M

Mailing Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

AUTHORIZED SHARE STRUCTURE

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