



**BC Registry
Services**

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

Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **March 12, 2021 07:32 AM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on March 12, 2021 07:32 AM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC1093109

Name of Company:

GRAPHITE ENERGY CORP.

Name Reservation Number:

NR7718063

Name Reserved:

AUSTRALIAN GOLDFIELDS LIMITED

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

GRAPHITE ENERGY CORP.

To:

AUSTRALIAN GOLDFIELDS LIMITED