



Number: BC1093109

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that AUSTRALIAN GOLDFIELDS LIMITED changed its name to OZ LITHIUM CORPORATION on May 16, 2022 at 06:35 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 16, 2022

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE