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## Cover Sheet

OZ LITHIUM CORPORATION

### Confirmation of Service

**Form Filed:** Notice of Alteration  
**Date and Time of Filing:** May 16, 2022 06:35 AM Pacific Time  
**Alteration Effective Date:** The alteration is to take effect at the time that this application is filed with the Registrar.  
**Name of Company:** OZ LITHIUM CORPORATION  
**Incorporation Number:** **BC1093109**

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#### This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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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

Albert

CAROL PREST

This Notice of Articles was issued by the Registrar on: May 16, 2022 06:35 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:

OZ LITHIUM CORPORATION

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

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

Cherry, Christopher

**Mailing Address:**

400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**

400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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**Last Name, First Name, Middle Name:**

Cherry, Teresa M

**Mailing Address:**

400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**

400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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**Last Name, First Name, Middle Name:**

Feyerabend, William

**Mailing Address:**

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VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**

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VANCOUVER BC V6J 4M6  
CANADA

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**Last Name, First Name, Middle Name:**

Hobkirk, Adrian Frederick Codrington

**Mailing Address:**

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VANCOUVER BC V6J 4M6  
CANADA

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CANADA

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**AUTHORIZED SHARE STRUCTURE**

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

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