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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: May 3, 2017 04:28 PM Pacific Time

Incorporation Number: BC1099582

Recognition Date and Time: Incorporated on December 8, 2016 03:38 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

LEGION METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET, SUITE 600
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

1090 WEST GEORGIA STREET, SUITE 600
VANCOUVER BC V6E 3V7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET, SUITE 600
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

1090 WEST GEORGIA STREET, SUITE 600
VANCOUVER BC V6E 3V7
CANADA

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

Pedersen, Paul

Mailing Address:128 DUNSMUIR STREET
VANCOUVER BC V6B 1X7
CANADA**Delivery Address:**128 DUNSMUIR STREET
VANCOUVER BC V6B 1X7
CANADA

Last Name, First Name, Middle Name:

Pinsent, Guy

Mailing Address:UL. LESNYCH SKRZATOW 16
SEKOCIN LAS 05-090
POLAND**Delivery Address:**UL. LESNYCH SKRZATOW 16
SEKOCIN LAS 05-090
POLAND

Last Name, First Name, Middle Name:

Timlick, Larry

Mailing Address:4750 THE GLEN
WEST VANCOUVER BC V7S 3C3
CANADA**Delivery Address:**4750 THE GLEN
WEST VANCOUVER BC V7S 3C3
CANADA

Last Name, First Name, Middle Name:

Smith, Peter

Mailing Address:13584 26TH AVENUE
SURREY BC V4P 1Z6
CANADA**Delivery Address:**13584 26TH AVENUE
SURREY BC V4P 1Z6
CANADA

AUTHORIZED SHARE STRUCTURE

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