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British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: March 22, 2024 09:14 AM Pacific Time

*Incorporation Number: **BC1097183***

Recognition Date and Time: Incorporated on November 18, 2016 02:52 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

Q PRECIOUS & BATTERY METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

#704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

#704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

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

ASHONG, KWAKU

Mailing Address:887 RIVERSIDE DR
PORT COQUITLAM BC V3B 7T6
CANADA**Delivery Address:**887 RIVERSIDE DR
PORT COQUITLAM BC V3B 7T6
CANADA

Last Name, First Name, Middle Name:

PENN, RICHARD

Mailing Address:500 - 666 BURRARD STREET
VANCOUVER BC V6C 3P6
CANADA**Delivery Address:**500 - 666 BURRARD STREET
VANCOUVER BC V6C 3P6
CANADA

Last Name, First Name, Middle Name:

PICHE, MATHIEU

Mailing Address:664 RANG DE LA SOURCE
BELCOURT QC J0Y 2M0
CANADA**Delivery Address:**664 RANG DE LA SOURCE
BELCOURT QC J0Y 2M0
CANADA

Last Name, First Name, Middle Name:

PINEO, KRYSTAL

Mailing Address:401 - 1200 RUE ST. ALEXANDRE
MONTREAL QC H3B 3H5
CANADA**Delivery Address:**401 - 1200 RUE ST. ALEXANDRE
MONTREAL QC H3B 3H5
CANADA

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Preferred Shares	Without Par Value
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With Special Rights or
Restrictions attached



Number: BC1097183

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that Q BATTERY METALS CORP. changed its name to Q PRECIOUS & BATTERY METALS CORP. on March 22, 2024 at 09:14 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 22, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE