



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: December 3, 2019 09:09 AM Pacific Time

Incorporation Number: BC1093683

Recognition Date and Time: Incorporated on October 19, 2016 04:38 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GRAYCLIFF EXPLORATION LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

890-1140 WEST PENDER STREET
C/O KYLER HARDY
VANCOUVER BC V6E 2R9
CANADA

Delivery Address:

890-1140 WEST PENDER STREET
C/O KYLER HARDY
VANCOUVER BC V6E 2R9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

890-1140 WEST PENDER STREET
C/O KYLER HARDY
VANCOUVER BC V6E 2R9
CANADA

Delivery Address:

890-1140 WEST PENDER STREET
C/O KYLER HARDY
VANCOUVER BC V6E 2R9
CANADA

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

Hardy, Samuel kyler

Mailing Address:

1658 TOWER ST.
TELKWA BC V0J 2X0
CANADA

Delivery Address:

1658 TOWER ST.
TELKWA BC V0J 2X0
CANADA

Last Name, First Name, Middle Name:

Macintosh, James M

Mailing Address:

126 OLD ORCHARD GROVE
TORONTO ON M5M 2E2
CANADA

Delivery Address:

126 OLD ORCHARD GROVE
TORONTO ON M5M 2E2
CANADA

Last Name, First Name, Middle Name:

Lees, David Ian

Mailing Address:

#322 NORTH FREMANTLE
WESTERN AUSTRALIA 6159
AUSTRALIA

Delivery Address:

#322
NORTH FREMANTLE 6159
AUSTRALIA

Last Name, First Name, Middle Name:

DiGirolamo, Julio

Mailing Address:

809-55 FRONT STREET
TORONTO ON M5E 0A7
CANADA

Delivery Address:

809-55 FRONT STREET
TORONTO ON M5E 0A7
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached



Number: BC1093683

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1093683 B.C. LTD. changed its name to GRAYCLIFF EXPLORATION LIMITED on December 3, 2019 at 09:09 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On December 3, 2019

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE