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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: March 22, 2019 10:26 AM Pacific Time

Incorporation Number: BC1182089

Recognition Date and Time: Incorporated on October 5, 2018 12:00 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MYRIAD METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

#600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

#600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

#600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

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

Smith, Peter

Mailing Address:4070 LOCKEHAVEN DRIVE
VICTORIA BC V8N 4J5
CANADA**Delivery Address:**4070 LOCKEHAVEN DRIVE
VICTORIA BC V8N 4J5
CANADA

Last Name, First Name, Middle Name:

Pinsent, Guy

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

Bonner, Fred

Mailing Address:117 CENTRAL AVENUE
HALIFAX NS B2N 2J1
CANADA**Delivery Address:**117 CENTRAL AVENUE
HALIFAX NS B2N 2J1
CANADA

AUTHORIZED SHARE STRUCTURE

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