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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: November 21, 2019 05:35 PM Pacific Time

*Incorporation Number: **BC1198267***

Recognition Date and Time: Incorporated on February 20, 2019 03:59 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ALTUM RESOURCE CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1170 - 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

Delivery Address:

1170 - 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1170 - 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

Delivery Address:

1170 - 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

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

Ross, Stuart R.

Mailing Address:

2505 NADELY CRESCENT
NANAIMO BC V9T 5T1
CANADA

Delivery Address:

2505 NADELY CRESCENT
NANAIMO BC V9T 5T1
CANADA

Last Name, First Name, Middle Name:

Jensen, Twila

Mailing Address:

1608 - 33 SMITHE STREET
VANCOUVER BC V6B 0B5
CANADA

Delivery Address:

1608 - 33 SMITHE STREET
VANCOUVER BC V6B 0B5
CANADA

Last Name, First Name, Middle Name:

Bailey, Blaine

Mailing Address:

5949 PATRICK STREET
BURNABY BC V5J 3B8
CANADA

Delivery Address:

5949 PATRICK STREET
BURNABY BC V5J 3B8
CANADA

Last Name, First Name, Middle Name:

Walchuck, James Anthony David

Mailing Address:

503 - 1132 HARO STREET
VANCOUVER BC V6E 1C9
CANADA

Delivery Address:

503 - 1132 HARO STREET
VANCOUVER BC V6E 1C9
CANADA

AUTHORIZED SHARE STRUCTURE

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