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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: July 20, 2022 07:16 AM Pacific Time*

*Incorporation Number:                   BC1211152*

*Recognition Date and Time:   Incorporated on June 3, 2019 12:24 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**  
SASSY GOLD CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**  
SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**  
SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**  
SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

**Delivery Address:**  
SUITE 400 - 1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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

Scott, Mark

**Mailing Address:**400-1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA**Delivery Address:**400-1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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**Last Name, First Name, Middle Name:**

Savage, Richard

**Mailing Address:**400-1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA**Delivery Address:**400-1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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**Last Name, First Name, Middle Name:**

Coughlan, Terry

**Mailing Address:**400-1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
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VANCOUVER BC V6J 4M6  
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**Last Name, First Name, Middle Name:**

McLaughlin, Kate

**Mailing Address:**400-1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA**Delivery Address:**400-1681 CHESTNUT STREET  
VANCOUVER BC V6J 4M6  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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

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