



**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: November 12, 2020 02:55 PM Pacific Time*

*Incorporation Number:           BC1193895*

*Recognition Date and Time:   Incorporated on January 14, 2019 02:37 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

HEADWATER GOLD INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1100 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

1100 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1100 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

1100 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

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

Currie, Graeme

**Mailing Address:**1765 GORDON AVENUE  
WEST VANCOUVER BC V7V 1V4  
CANADA**Delivery Address:**1765 GORDON AVENUE  
WEST VANCOUVER BC V7V 1V4  
CANADA

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

Zerb, Wendell

**Mailing Address:**7959 SUNCREST DRIVE  
BURNABY BC V5J 3N4  
CANADA**Delivery Address:**7959 SUNCREST DRIVE  
BURNABY BC V5J 3N4  
CANADA

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

Waddell, Alistair

**Mailing Address:**3873 WEST 27TH AVENUE  
VANCOUVER BC V6S 1R4  
CANADA**Delivery Address:**3873 WEST 27TH AVENUE  
VANCOUVER BC V6S 1R4  
CANADA

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

Stroup, Caleb

**Mailing Address:**420 LEVENTINA CANYON ROAD  
RENO NV 89523  
UNITED STATES**Delivery Address:**420 LEVENTINA CANYON ROAD  
RENO NV 89523  
UNITED STATES

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

Kosonen, Tero

**Mailing Address:**2602, BLDG 22, 28 CHANGSHOU ROAD  
SHANGHAI 200060  
CHINA**Delivery Address:**2602, BLDG 22, 28 CHANGSHOU ROAD  
SHANGHAI 200060  
CHINA

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**AUTHORIZED SHARE STRUCTURE**

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

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