



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 24, 2019 08:58 AM Pacific Time

Incorporation Number: BC1205571

Recognition Date and Time: Incorporated on April 17, 2019 01:45 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

79 RESOURCES LTD.

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:**

Masters, John

Mailing Address:

16 WILDWOOD DRIVE
PORT MOODY BC V3H 4M4
CANADA

Delivery Address:

16 WILDWOOD DRIVE
PORT MOODY BC V3H 4M4
CANADA

Last Name, First Name, Middle Name:

Place, James Howard

Mailing Address:

119 - 1894 OSPREY DRIVE
TSAWWASSEN BC V4M 0C3
CANADA

Delivery Address:

119 - 1894 OSPREY DRIVE
TSAWWASSEN BC V4M 0C3
CANADA

Last Name, First Name, Middle Name:

Jensen, Twila Crystal

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:

Kawazoe, Nancy Tatsuae

Mailing Address:

600 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:

3030 EAST 6TH AVENUE
VANCOUVER BC V5M 1S3
CANADA

Last Name, First Name, Middle Name:

Musil, Gary

Mailing Address:

201 - 1230 QUAYSIDE DRIVE
NEW WESTMINSTER BC V3M 6H1
CANADA

Delivery Address:

201 - 1230 QUAYSIDE DRIVE
NEW WESTMINSTER BC V3M 6H1
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
