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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: December 31, 2024 12:01 AM Pacific Time

*Incorporation Number: **BC1518313***

Recognition Date and Time: December 31, 2024 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

ROTTENSTONE GOLD INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1890-1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Delivery Address:

1890-1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1890-1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Delivery Address:

1890-1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

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

Carteri, Antonio

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Kalt, Ryan

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Hearst, Brian

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached