

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 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 15, 2019 12:01 AM Pacific Time

Incorporation Number: BC1206510

Recognition Date and Time: Incorporated on April 26, 2019 11:47 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

HAWKMOON RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1000 409 GRANVILLE STREET VANCOUVER BC V6C 1T2 CANADA

Delivery Address:

SUITE 1000 409 GRANVILLE STREET VANCOUVER BC V6C 1T2 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1000 409 GRANVILLE STREET VANCOUVER BC V6C 1T2 CANADA

Delivery Address:

SUITE 1000 409 GRANVILLE STREET VANCOUVER BC V6C 1T2 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Haynes, Branden

Mailing Address:

#220 - 333 TERMINAL AVENUE VANCOUVER BC V6A 4C1

CANADA

Delivery Address:

#220 - 333 TERMINAL AVENUE VANCOUVER BC V6A 4C1

CANADA

Last Name, First Name, Middle Name:

Oswald, Hugh Sherwin Cottingham

Mailing Address:

2400 RUSSET PLACE

WEST VANCOUVER BC V7V 3B6

CANADA

Delivery Address:

2400 RUSSET PLACE

WEST VANCOUVER BC V7V 3B6

CANADA

Last Name, First Name, Middle Name:

Clarke, Thomas William

Mailing Address:

191 WESTVIEW DRIVE, SW CALGARY AB T3C 2S3

CANADA

Delivery Address:

191 WESTVIEW DRIVE, SW

CALGARY AB T3C 2S3

CANADA

Last Name, First Name, Middle Name:

Balderson, Geoff

Mailing Address:

SUITE 1000

409 GRANVILLE STREET

VANCOUVER BC V6C 1T2

CANADA

Delivery Address:

SUITE 1000

409 GRANVILLE STREET

VANCOUVER BC V6C 1T2

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares

Without Par Value

Without Special Rights or Restrictions attached
