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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: July 24, 2020 01:12 PM Pacific Time

Incorporation Number: BC1256546

Recognition Date and Time: Incorporated on July 9, 2020 04:55 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

LEOPARD LAKE GOLD CORP.

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:**

Lotz, Mark

Mailing Address:324 STEVENS DRIVE
WEST VANCOUVER BC V7S 1C6
CANADA**Delivery Address:**324 STEVENS DRIVE
WEST VANCOUVER BC V7S 1C6
CANADA

Last Name, First Name, Middle Name:

Hoy, Don

Mailing Address:1329 SILVER BEACH DRIVE
SHUNIAH ON P7A 0Y8
CANADA**Delivery Address:**1329 SILVER BEACH DRIVE
SHUNIAH ON P7A 0Y8
CANADA

Last Name, First Name, Middle Name:

Frymire, Michael Matthew

Mailing Address:7462 17 LINE
HENSALL ON N0M 1X0
CANADA**Delivery Address:**7462 17 LINE
HENSALL ON N0M 1X0
CANADA

Last Name, First Name, Middle Name:

English, Perry

Mailing Address:19 SOUTHVIEW DRIVE
BRANDON MB R7B 4H1
CANADA**Delivery Address:**19 SOUTHVIEW DRIVE
BRANDON MB R7B 4H1
CANADA

AUTHORIZED SHARE STRUCTURE

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