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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: March 3, 2021 09:18 AM Pacific Time

*Incorporation Number: **BC1263849***

Recognition Date and Time: Incorporated on September 1, 2020 02:22 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

SILVERSTOCK METALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

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

LITTLE, COLIN ROBERT

Mailing Address:EDF. GRANADA, CALLE 23, OF. 1A
CALACOTO
LA PAZ
BOLIVIA**Delivery Address:**EDF. GRANADA, CALLE 23, OF. 1A
CALACOTO
LA PAZ
BOLIVIA

Last Name, First Name, Middle Name:

SHIELDS, GERALD JOSEPH

Mailing Address:3785 WARING PLACE
VICTORIA BC V8P 5E9
CANADA**Delivery Address:**3785 WARING PLACE
VICTORIA BC V8P 5E9
CANADA

Last Name, First Name, Middle Name:

PANOULIAS, TOM

Mailing Address:61 NOTLEY PLACE
TORONTO ON M4B 2M9
CANADA**Delivery Address:**61 NOTLEY PLACE
TORONTO ON M4B 2M9
CANADA

Last Name, First Name, Middle Name:

WALCHUCK, JAMES ANTHONY DAVID

Mailing Address:503-1132 HARO STREET
VANCOUVER BC V6E 1C9
CANADA**Delivery Address:**503-1132 HARO STREET
VANCOUVER BC V6E 1C9
CANADA

Last Name, First Name, Middle Name:

FOSTER, ROGER LEE

Mailing Address:2320 GRANT STREET
VANCOUVER BC V5L 2Z9
CANADA**Delivery Address:**2320 GRANT STREET
VANCOUVER BC V5L 2Z9
CANADA

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

