



**BC Registry
Services**

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: June 22, 2021 09:45 AM Pacific Time

Incorporation Number: **BC1213671**

Recognition Date and Time: *Incorporated on June 21, 2019 04:20 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

GOLD TREE RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

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

Tsousis, Kostantinos

Mailing Address:

2249 W. KING EDWARD AVENUE
VANCOUVER BC V6L 1T3
CANADA

Delivery Address:

2249 W. KING EDWARD AVENUE
VANCOUVER BC V6L 1T3
CANADA

Last Name, First Name, Middle Name:

Matich, Brett

Mailing Address:

1018 19TH STREET W.
NORTH VANCOUVER BC V7P 3C9
CANADA

Delivery Address:

1018 19TH STREET W.
NORTH VANCOUVER BC V7P 3C9
CANADA

Last Name, First Name, Middle Name:

Kelly, Gerald

Mailing Address:

SUITE 1207, 1033 MARINASIDE CRESCENT
VANCOUVER BC V6Z 3A3
CANADA

Delivery Address:

SUITE 1207, 1033 MARINASIDE CRESCENT
VANCOUVER BC V6Z 3A3
CANADA

Last Name, First Name, Middle Name:

Smith, Adrian

Mailing Address:

2986 COAST MERIDIAN RD.
SUITE 21
PORT COQUITLAM BC V3B 3M8
CANADA

Delivery Address:

2986 COAST MERIDIAN RD.
SUITE 21
PORT COQUITLAM BC V3B 3M8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum common Shares Without Par Value

Without Special Rights or
Restrictions attached
