

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: September 28, 2020 03:37 PM Pacific Time

Incorporation Number: BC1236930

Recognition Date and Time: Incorporated on January 10, 2020 07:40 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ROCK EDGE RESOURCES LTD.

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:

Musil, Gary

Mailing Address:

201 - 1230 QUAYSIDE DRIVE NEW WESTMINSTER BC V3M 6H1

CANADA

Delivery Address:

201 - 1230 QUAYSIDE DRIVE

NEW WESTMINSTER BC V3M 6H1

CANADA

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:

Place, James

Mailing Address:

119 - 1894 OSPREY DRIVE TSAWWASSEN BC V4M 0C3

CANADA

Delivery Address:

600 - 625 HOWE STREET VANCOUVER BC V6C 2T6

CANADA

Last Name, First Name, Middle Name:

Jensen, Twila

Mailing Address:

65 CHADWICK ROAD

GIBSONS BC V0N 1V6

CANADA

Delivery Address:

65 CHADWICK ROAD GIBSONS BC VON 1V6

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or

Restrictions attached

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