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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: October 17, 2023 02:09 PM Pacific Time*

*Incorporation Number:                   BC1155738*

*Recognition Date and Time:   Incorporated on March 7, 2018 08:24 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**  
MINAS METALS LTD.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**  
2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**Delivery Address:**  
2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**  
2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**Delivery Address:**  
2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

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

Yates, James

**Mailing Address:**371 NEWDALE COURT  
NORTH VANCOUVER BC V7N 3H3  
CANADA**Delivery Address:**371 NEWDALE COURT  
NORTH VANCOUVER BC V7N 3H3  
CANADA

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**Last Name, First Name, Middle Name:**

Tullar, Kenneth Nathan

**Mailing Address:**101 BROWNSTONE DRIVE  
RENO NV 89512  
UNITED STATES**Delivery Address:**101 BROWNSTONE DRIVE  
RENO NV 89512  
UNITED STATES

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**Last Name, First Name, Middle Name:**

Lewis, Tom

**Mailing Address:**1958 NEWHAVEN LOOP  
RICHLAND WA 99352  
UNITED STATES**Delivery Address:**1958 NEWHAVEN LOOP  
RICHLAND WA 99352  
UNITED STATES

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**Last Name, First Name, Middle Name:**

Bey, Jon

**Mailing Address:**1030 EDEN CRES.  
DELTA BC V4L 1W7  
CANADA**Delivery Address:**1030 EDEN CRES.  
DELTA BC V4L 1W7  
CANADA

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**Last Name, First Name, Middle Name:**

Jordan, Blair

**Mailing Address:**1482 - 22ND STREET  
WEST VANCOUVER BC V7V 4S8  
CANADA**Delivery Address:**1482 - 22ND STREET  
WEST VANCOUVER BC V7V 4S8  
CANADA

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**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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