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Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 12, 2021 11:02 AM Pacific Time

Incorporation Number: BC1110078

Recognition Date and Time: Incorporated on March 7, 2017 11:05 AM Pacific Time

NOTICE OF ARTICLES

Name of Company: NOVA LITHIUM CORP.

REGISTERED OFFICE INFORMATION

Mailing Address: 3148 HIGHLAND BOULEVARD NORTH VANCOUVER BC V7R 2X6 CANADA

Delivery Address: 3148 HIGHLAND BOULEVARD NORTH VANCOUVER BC V7R 2X6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 3148 HIGHLAND BOULEVARD NORTH VANCOUVER BC V7R 2X6 CANADA

Delivery Address: 3148 HIGHLAND BOULEVARD NORTH VANCOUVER BC V7R 2X6 CANADA

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

Arthur, Ryan David

Mailing Address:

3330 LAUREL STREET
VANCOUVER BC V5Z 3V1
CANADA

Delivery Address:

3330 LAUREL STREET
VANCOUVER BC V5Z 3V1
CANADA

Last Name, First Name, Middle Name:

Eskandari, Saman

Mailing Address:

1203 - 1221 HOMER STREET
VANCOUVER BC V6B 1C5
CANADA

Delivery Address:

1203 - 1221 HOMER STREET
VANCOUVER BC V6B 1C5
CANADA

Last Name, First Name, Middle Name:

Collick, Glenn

Mailing Address:

4806 SUNNYGROVE PLACE
VICTORIA BC V8Y 2V8
CANADA

Delivery Address:

4806 SUNNYGROVE PLACE
VICTORIA BC V8Y 2V8
CANADA

Last Name, First Name, Middle Name:

O'Flaherty, Patrick

Mailing Address:

4 - 241 4TH STREET EAST
NORTH VANCOUVER BC V7L 1J1
CANADA

Delivery Address:

4 - 241 4TH STREET EAST
NORTH VANCOUVER BC V7L 1J1
CANADA

Last Name, First Name, Middle Name:

Mackenzie, Hayden

Mailing Address:

4343 WEST 12TH AVENUE
VANCOUVER BC V6R 2P9
CANADA

Delivery Address:

4343 WEST 12TH AVENUE
VANCOUVER BC V6R 2P9
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
