



Number: BC1110078

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NOVA LITHIUM CORP. changed its name to NOVA PACIFIC METALS CORP. on July 8, 2024 at 10:19 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 8, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: July 8, 2024 10:19 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 PACIFIC METALS 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:**

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:

Standish, Nicholas

Mailing Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4B7
CANADA

Delivery Address:

3200 - 650 WEST GEORGIA STREET
VANCOUVER BC V6B 4B7
CANADA

Last Name, First Name, Middle Name:

Eskandari, Saman

Mailing Address:

306 - 1110 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

Delivery Address:

306 - 1110 HAMILTON STREET
VANCOUVER BC V6B 2S2
CANADA

Last Name, First Name, Middle Name:

Bell, John Malcolm

Mailing Address:

1004 - 2180 ARGYLE AVENUE
WEST VANCOUVER BC V7V 1A4
CANADA

Delivery Address:

1004 - 2180 ARGYLE AVENUE
WEST VANCOUVER BC V7V 1A4
CANADA

AUTHORIZED SHARE STRUCTURE

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