



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: June 5, 2023 04:27 PM Pacific Time

Incorporation Number: BC1268510

Recognition Date and Time: Incorporated on October 2, 2020 04:37 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

RED CANYON RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

PO BOX 48393 BENTALL
VANCOUVER BC V7X 1A2
CANADA

Delivery Address:

1210 - 1130 WEST PENDER STREET
VANCOUVER BC V6E 4A4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

PO BOX 48393 BENTALL
VANCOUVER BC V7X 1A2
CANADA

Delivery Address:

1210 - 1130 WEST PENDER STREET
VANCOUVER BC V6E 4A4
CANADA

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

Waddell, Alistair

Mailing Address:

PO BOX 48393 BENTALL
VANCOUVER BC V7X 1A2
CANADA

Delivery Address:

1210 - 1130 WEST PENDER STREET
VANCOUVER BC V6E 4A4
CANADA

Last Name, First Name, Middle Name:

Zerb, Wendell

Mailing Address:

PO BOX 48393 BENTALL
VANCOUVER BC V7X 1A2
CANADA

Delivery Address:

1210 - 1130 WEST PENDER STREET
VANCOUVER BC V6E 4A4
CANADA

Last Name, First Name, Middle Name:

Bond, Cecil R

Mailing Address:

PO BOX 48393 BENTALL
VANCOUVER BC V7X 1A2
CANADA

Delivery Address:

1210 - 1130 WEST PENDER STREET
VANCOUVER BC V6E 4A4
CANADA

Last Name, First Name, Middle Name:

Stroup, Caleb

Mailing Address:

PO BOX 48393 BENTALL
VANCOUVER BC V7X 1A2
CANADA

Delivery Address:

6170 MAE ANNE AVENUE, SUITE 3
RENO NV 89523
UNITED STATES

Last Name, First Name, Middle Name:

Roberts, Lauren

Mailing Address:

*[Redacted - Personal
Information]*

Delivery Address:

*[Redacted - Personal
Information]*

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
