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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: January 12, 2022 04:29 PM Pacific Time

*Incorporation Number: **BC1326985***

Recognition Date and Time: Incorporated on October 4, 2021 01:15 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

VITAL BATTERY METALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

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

Doerksen, Trevor

Mailing Address:76 SIENNA PARK LINK SW
CALGARY AB T3H 4N1
CANADA**Delivery Address:**76 SIENNA PARK LINK SW
CALGARY AB T3H 4N1
CANADA

Last Name, First Name, Middle Name:

Hanas, Todd

Mailing Address:560 CARMEN COURT
COQUITLAM BC V3J 6P5
CANADA**Delivery Address:**560 CARMEN COURT
COQUITLAM BC V3J 6P5
CANADA

Last Name, First Name, Middle Name:

Lamoureux, Adrian

Mailing Address:112-262 SALTER ST.
NEW WESTMINSTER BC V3M 0J6
CANADA**Delivery Address:**112-262 SALTER ST.
NEW WESTMINSTER BC V3M 0J6
CANADA

AUTHORIZED SHARE STRUCTURE

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