



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: September 19, 2022 09:37 AM Pacific Time

*Incorporation Number: **BC1286405***

Recognition Date and Time: Incorporated on January 28, 2021 04:32 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ATCO MINING INC.

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

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

Klenman, Alexander

Mailing Address:**Delivery Address:**

Last Name, First Name, Middle Name:

Hayre, Charanjit

Mailing Address:**Delivery Address:**

Last Name, First Name, Middle Name:

Reid, Wayne

Mailing Address:**Delivery Address:**

Last Name, First Name, Middle Name:

Cooper, Christopher

Mailing Address:**Delivery Address:**

Last Name, First Name, Middle Name:

Shin, Brian

Mailing Address:**Delivery Address:**

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
----	------------	---------------	-------------------

Without Special Rights or
Restrictions attached
