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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: April 14, 2022 09:27 AM Pacific Time

Incorporation Number: BC1309654

Recognition Date and Time: Incorporated on June 10, 2021 08:59 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

FREEDOM 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:**

Bowen, Dave Jason

Mailing Address:

[REDACTED]

[REDACTED]

Last Name, First Name, Middle Name:

Lamb, Nelson

Mailing Address:

[REDACTED]

[REDACTED]

Last Name, First Name, Middle Name:

Pleson, Alex

Mailing Address:

[REDACTED]

[REDACTED]

Last Name, First Name, Middle Name:

Meyers, Michael Elliot

Mailing Address:

[REDACTED]

[REDACTED]

AUTHORIZED SHARE STRUCTURE

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

Without Special Rights or
Restrictions attached
