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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: August 9, 2022 08:36 AM Pacific Time

Incorporation Number: BC1350785

Recognition Date and Time: Incorporated on March 1, 2022 03:40 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

STEARMAN RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Milne, Howard

Mailing Address:

[Address Redacted]

CANADA

Delivery Address:

[Address Redacted]

CANADA

Last Name, First Name, Middle Name:

Mathiesen, Stephen

Mailing Address:

[Address Redacted]

CANADA

Delivery Address:

[Address Redacted]

CANADA

Last Name, First Name, Middle Name:

Sewel, Emily

Mailing Address:

[Address Redacted]

CANADA

Delivery Address:

[Address Redacted]

CANADA

Last Name, First Name, Middle Name:

Place, James H.

Mailing Address:

[Address Redacted]

CANADA

Delivery Address:

[Address Redacted]

CANADA

AUTHORIZED SHARE STRUCTURE

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