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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: June 2, 2021 10:49 AM Pacific Time*

*Incorporation Number:                   BC1264598*

*Recognition Date and Time:   Incorporated on September 8, 2020 12:52 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

HAWTHORN RESOURCES CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

625 HOWE STREET  
SUITE 1180  
VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

625 HOWE STREET  
SUITE 1180  
VANCOUVER BC V6C 2T6  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

625 HOWE STREET  
SUITE 1180  
VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

625 HOWE STREET  
SUITE 1180  
VANCOUVER BC V6C 2T6  
CANADA

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**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**

MacRae, Neil

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

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**Last Name, First Name, Middle Name:**

Joyce, Daniel

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

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**Last Name, First Name, Middle Name:**

Schellenberg, Geoffrey

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

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**Last Name, First Name, Middle Name:**

Shorter, Samantha

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

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**AUTHORIZED SHARE STRUCTURE**

1. No Maximum                      Common Shares    Without Par Value

Without Special Rights or  
Restrictions attached

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