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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 21, 2022 08:23 AM Pacific Time

Incorporation Number: BC1348658

Recognition Date and Time: Incorporated on February 17, 2022 11:45 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

COPPERHEAD RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Lopez, Damian

Mailing Address:*[Address Redacted]*

CANADA

Delivery Address:*[Address Redacted]*

CANADA

Last Name, First Name, Middle Name:

Greene, Barry

Mailing Address:*[Address Redacted]*

CANADA

Delivery Address:*[Address Redacted]*

CANADA

Last Name, First Name, Middle Name:

Kaplun, Sasha

Mailing Address:*[Address Redacted]*

CANADA

Delivery Address:*[Address Redacted]*

CANADA

Last Name, First Name, Middle Name:

Larsen, Matthew

Mailing Address:*[Address Redacted]*

CANADA

Delivery Address:*[Address Redacted]*

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached