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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: August 18, 2023 10:29 AM Pacific Time

*Incorporation Number: **BC1434099***

Recognition Date and Time: Incorporated on August 18, 2023 10:29 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ADELPHI METALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

700 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

700 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

700 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

700 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

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

McCandless, Tom

Mailing Address:*Redacted***Delivery Address:***Redacted*

Last Name, First Name, Middle Name:

Rascan, William

Mailing Address:*Redacted***Delivery Address:***Redacted*

Last Name, First Name, Middle Name:

England, Michael

Mailing Address:*Redacted***Delivery Address:***Redacted*

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached