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## Cover Sheet

K92 MINING INC.

### Confirmation of Service

**Form Filed:** Notice of Alteration  
**Date and Time of Filing:** November 22, 2021 10:42 AM Pacific Time  
**Alteration Effective Date:** The alteration is to take effect at the time that this application is filed with the Registrar.  
**Name of Company:** K92 MINING INC.  
**Incorporation Number:** **BC0876654**

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#### This package contains:

- Certified Copy of the Notice of Articles

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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: November 22, 2021 10:42 AM Pacific Time*

*Incorporation Number: **BC0876654***

*Recognition Date and Time: Incorporated on March 22, 2010 02:24 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

K92 MINING INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

488 - 1090 W. GEORGIA STREET  
VANCOUVER BC V6E 3V7  
CANADA

**Delivery Address:**

488 - 1090 W. GEORGIA STREET  
VANCOUVER BC V6E 3V7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

488 - 1090 W. GEORGIA STREET  
VANCOUVER BC V6E 3V7  
CANADA

**Delivery Address:**

488 - 1090 W. GEORGIA STREET  
VANCOUVER BC V6E 3V7  
CANADA

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

Giardini, Anne E.

**Mailing Address:**

1990 WEST 19TH AVENUE  
VANCOUVER BC V6J 2P3  
CANADA

**Delivery Address:**

1990 WEST 19TH AVENUE  
VANCOUVER BC V6J 2P3  
CANADA

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

Laval, Cyndi

**Mailing Address:**

3625 WEST 36TH AVENUE  
VANCOUVER BC V6N 2S3  
CANADA

**Delivery Address:**

550 BURRARD STREET, #2300  
550 BURRARD STREET, #2300 BC V6C 2B5  
CANADA

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

Lewins, John

**Mailing Address:**

9 COWRIE CRESCENT  
MT. PLEASANT WA 6153  
AUSTRALIA

**Delivery Address:**

9 COWRIE CRESCENT  
MT. PLEASANT WA 6153  
AUSTRALIA

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

Wheelock, Graham

**Mailing Address:**

7 CENTAUR CLOSE  
ALBANY 0632  
NEW ZEALAND

**Delivery Address:**

7 CENTAUR CLOSE  
ALBANY 0632  
NEW ZEALAND

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

Eaton, Mark

**Mailing Address:**

244 RUSSELL HILL ROAD  
TORONTO ON M4V 2T2  
CANADA

**Delivery Address:**

244 RUSSELL HILL ROAD  
TORONTO ON M4V 2T2  
CANADA

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

Handa, Saurabh

**Mailing Address:**

1254 E. 11TH AVENUE  
VANCOUVER BC V5T 2G3  
CANADA

**Delivery Address:**

1254 E. 11TH AVENUE  
VANCOUVER BC V5T 2G3  
CANADA

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

Angus, R. Stuart

**Mailing Address:**

6581 HWY 101  
SECHELT BC V0N 3A8  
CANADA

**Delivery Address:**

6581 HWY 101  
SECHELT BC V0N 3A8  
CANADA

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

Stalker, Ian (John)

**Mailing Address:**

488 - 1090 W. GEORGIA STREET  
VANCOUVER BC V6E 3V7  
CANADA

**Delivery Address:**

488 - 1090 W. GEORGIA STREET  
VANCOUVER BC V6E 3V7  
CANADA

**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

May 16, 2016  
November 12, 2021

**AUTHORIZED SHARE STRUCTURE**

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