



Notice of Articles

BUSINESS CORPORATIONS ACT

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

J S Powell
March 17, 2005

This Notice of Articles was issued by the Registrar on: March 17, 2005 09:29 AM Pacific Time

Incorporation Number: BC0258867

Recognition Date: Incorporated on January 11, 1983

NOTICE OF ARTICLES

Name of Company:

MIRAMAR MINING CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300-1055 DUNSMUIR STREET
PO BOX 49122, FOUR BENTALL CENTRE
VANCOUVER BC V7X 1J1

Delivery Address:

SUITE 2300-1055 DUNSMUIR STREET
PO BOX 49122, FOUR BENTALL CENTRE
VANCOUVER BC V7X 1J1

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300-1055 DUNSMUIR STREET
PO BOX 49122, FOUR BENTALL CENTRE
VANCOUVER BC V7X 1J1

Delivery Address:

SUITE 2300-1055 DUNSMUIR STREET
PO BOX 49122, FOUR BENTALL CENTRE
VANCOUVER BC V7X 1J1

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
NIXON, PETER

Mailing Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Delivery Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Last Name, First Name Middle Name:
PETRINA, ANTHONY J.

Mailing Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Delivery Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Last Name, First Name Middle Name:
POLLARD, CHRISTOPHER J.

Mailing Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Delivery Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Last Name, First Name Middle Name:
STANLEY, WILLIAM E.

Mailing Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Delivery Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Last Name, First Name Middle Name:
STEEN, PETER

Mailing Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Delivery Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Last Name, First Name Middle Name:
WALSH, ANTHONY

Mailing Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Delivery Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Last Name, First Name Middle Name:
BELL, LAWRENCE

Mailing Address:
18TH FLOOR
333 DUNSMUIR STREET
VANCOUVER BC V6B 5R3

Delivery Address:
18TH FLOOR
333 DUNSMUIR STREET
VANCOUVER BC V6B 5R3

Last Name, First Name Middle Name:
FENNELL, DAVID

Mailing Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Delivery Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Last Name, First Name Middle Name:
MCLEOD-SELTZER, CATHERINE

Mailing Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

Delivery Address:
300 889 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3S1

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1. 500,000,000

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached