



Number: BC0298214

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NORSEMAN SILVER INC. changed its name to FITZROY MINERALS INC. on January 26, 2024 at 08:52 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On January 26, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: January 26, 2024 08:52 AM Pacific Time

Incorporation Number: BC0298214

Recognition Date: Incorporated on September 25, 1985

NOTICE OF ARTICLES

Name of Company:

FITZROY MINERALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

910-800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

910-800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

910-800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

910-800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Smyth, John Campbell

Mailing Address:
LEVEL 3, 35 LIME STREET
SYDNEY NSW 2000
AUSTRALIA

Delivery Address:
LEVEL 3, 35 LIME STREET
SYDNEY NSW 2000
AUSTRALIA

Last Name, First Name, Middle Name:
Hurd, Sean D.

Mailing Address:
1201 - 1790 BAYSHORE DRIVE
VANCOUVER BC V6G 3G5
CANADA

Delivery Address:
1201 - 1790 BAYSHORE DRIVE
VANCOUVER BC V6G 3G5
CANADA

Last Name, First Name, Middle Name:
Seaman, John

Mailing Address:
391 OLIVER ROAD
THUNDER BAY ON P7B 2G2
CANADA

Delivery Address:
391 OLIVER ROAD
THUNDER BAY ON P7B 2G2
CANADA

Last Name, First Name, Middle Name:
Marr-Johnson, Merlin

Mailing Address:
GLORY FARM, FAGNALL LANE
AMERSHAM
BUCKINGHAMSHIRE HP70PQ
UNITED KINGDOM

Delivery Address:
GLORY FARM, FAGNALL LANE
AMERSHAM
BUCKINGHAMSHIRE HP70PQ
UNITED KINGDOM

AUTHORIZED SHARE STRUCTURE

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



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: January 26, 2024 08:52 AM Pacific Time
Alteration Date and Time: Notice of Articles Altered on January 26, 2024 08:52 AM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:	Name of Company:
BC0298214	NORSEMAN SILVER INC.
Name Reservation Number:	Name Reserved:
NR3583595	FITZROY MINERALS INC.

ALTERATION EFFECTIVE DATE:
The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:	To:
NORSEMAN SILVER INC.	FITZROY MINERALS INC.