



Cover Sheet

APEX RESOURCES INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	July 15, 2016 10:30 AM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: July 18, 2016 12:01 AM Pacific Time
Name of Company:	APEX RESOURCES INC.
Incorporation Number:	BC0361942

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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: July 18, 2016 12:01 AM Pacific Time

*Incorporation Number: **BC0361942***

Recognition Date: Incorporated on March 17, 1989

NOTICE OF ARTICLES

Name of Company:

APEX RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2000
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X2
CANADA

Delivery Address:

SUITE 2000
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2000
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X2
CANADA

Delivery Address:

SUITE 2000
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Dandy, Linda

Mailing Address:
4900 WARM BAY ROAD
BOX 95
ATLIN BC V0W 1A0
CANADA

Delivery Address:
BOX 95
ATLIN BC V0W 1A0
CANADA

Last Name, First Name, Middle Name:
TROUP, ARTHUR G.

Mailing Address:
SUITE 2000
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X2
CANADA

Delivery Address:
SUITE 2000
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X2
CANADA

Last Name, First Name, Middle Name:
AINSWORTH, BENJAMIN

Mailing Address:
408 - 1199 WEST PENDER STREET
VANCOUVER BC V6E 2R1
CANADA

Delivery Address:
408 - 1199 WEST PENDER STREET
VANCOUVER BC V6E 2R1
CANADA

Last Name, First Name, Middle Name:
Merrifield, Robin Mowbray

Mailing Address:
6868 ISLAND VIEW ROAD
SECHELT BC V0N 3A8
CANADA

Delivery Address:
6868 ISLAND VIEW ROAD
SECHELT BC V0N 3A8
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:

June 29, 2010

AUTHORIZED SHARE STRUCTURE

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



Number: BC0361942

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that SULTAN MINERALS INC. changed its name to APEX RESOURCES INC.
on July 18, 2016 at 12:01 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On July 18, 2016

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada