

Certificate of Continuance

Business Corporations Act

Certificat de maintien

Loi sur les sociétés par actions

OSISKO METALS INCORPORATED

Corporation Name / Dénomination sociale

1001267860

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

June 13, 2025 / 13 juin 2025

V. Quintanilla W.

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Continuance is not complete
without the Articles of Continuance

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar



Le certificat de maintien n'est pas complet s'il ne
contient pas les statuts de maintien

Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.

Directeur ou registrateur



Articles of Continuance

Business Corporations Act

1. Corporation Name

Osisko Metals Incorporated

2. Date of Incorporation/Amalgamation

May 10, 2000

3. Name of jurisdiction the corporation is leaving

Canada - British Columbia

4. The continuance was authorized by home jurisdiction on

June 02, 2025

5. The corporation is continued in Ontario under the name

OSISKO METALS INCORPORATED

6. Registered Office Address

100 King Street West, Suite 3400, First Cdn Pl, Toronto, Ontario, M5X1A4, Canada

7. Number of Directors

Minimum/Maximum

Min 1 / Max 15

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

8. The director(s) is/are:

Full Name

PATRICK ANDERSON

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

Full Name

JOHN BURZYNSKI

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

Full Name

TARA CHRISTIE

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

Full Name

JEFF HUSSEY

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

Full Name

AMY SATOV

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

Full Name

DONALD SIEMENS

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

Full Name

CATHY SINGER

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

Full Name

ROBERT WARES

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

Full Name

PETER WRIGHT

155 University Avenue, Unit 1440, Toronto, Ontario, M5H3B7,
Canada

Address for Service

9. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

None.

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Director/Registrar, Ministry of Public and Business Service Delivery

10. The classes and any maximum number of shares that the corporation is authorized to issue:

An unlimited number of common shares.

11. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

N/A.

12. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

None.

13. Other provisions

None.

14. The corporation is to be continued under the Business Corporations Act to the same extent as if it had been incorporated under this Act.

15. The corporation has complied with subsection 180(3) of the Business Corporations Act.

The articles have been properly executed by the required person(s).

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Director/Registrar, Ministry of Public and Business Service Delivery

Supporting Document -Constating Document from Governing Jurisdiction

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

Supporting Information - Nuans Report Information

Nuans Report Reference #

122508368

Nuans Report Date

April 11, 2025

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery