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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: January 9, 2017 12:01 AM Pacific Time

*Incorporation Number: **BC0787583***

Recognition Date and Time: Incorporated on April 5, 2007 09:57 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

AURELIUS MINERALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Gunning, Michael H

Mailing Address:

1500 KIRKWOOD ROAD
DELTA BC V4L 1G1
CANADA

Delivery Address:

1500 KIRKWOOD ROAD
DELTA BC V4L 1G1
CANADA

Last Name, First Name, Middle Name:

Turner, Randy C

Mailing Address:

858 REGAL CRESCENT
NORTH VANCOUVER BC V7K 2X8
CANADA

Delivery Address:

858 REGAL CRESCENT
NORTH VANCOUVER BC V7K 2X8
CANADA

Last Name, First Name, Middle Name:

McInnes, Donald Arthur

Mailing Address:

991 HAMPSHIRE ROAD
NORTH VANCOUVER BC V7R 1V1
CANADA

Delivery Address:

991 HAMPSHIRE ROAD
NORTH VANCOUVER BC V7R 1V1
CANADA

Last Name, First Name, Middle Name:

Ashcroft, Mark

Mailing Address:

16 ESGORE DRIVE
TORONTO ON M5M 3R1
CANADA

Delivery Address:

16 ESGORE DRIVE
TORONTO ON M5M 3R1
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:

December 14, 2016

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

