



Cover Sheet

A2 GOLD CORP.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	September 16, 2025 07:19 AM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	A2 GOLD CORP.
Incorporation Number:	BC1135316

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

SINEAD O'CALLAGHAN

This Notice of Articles was issued by the Registrar on: September 16, 2025 07:19 AM Pacific Time

*Incorporation Number: **BC1135316***

Recognition Date and Time: Incorporated on September 26, 2017 11:42 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

A2 GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Reyes, Javier

Mailing Address:
C/O 400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:
C/O 400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Last Name, First Name, Middle Name:
Nichols, Shawn

Mailing Address:
C/O 400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:
C/O 400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Last Name, First Name, Middle Name:
Gianulis, Peter L.

Mailing Address:
C/O 400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:
C/O 400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Last Name, First Name, Middle Name:
Pitcher, Norman

Mailing Address:
C/O 400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:
C/O 400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

AUTHORIZED SHARE STRUCTURE

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