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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 20, 2025 01:41 PM Pacific Time

*Incorporation Number: **BC1158742***

Recognition Date and Time: Incorporated on March 29, 2018 12:26 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DAURA GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
CEPELIAUSKAS, CHRISTINA

Mailing Address:
312 PRINCESS STREET
NEW WESTMINSTER BC V3L 1V5
CANADA

Delivery Address:
312 PRINCESS STREET
NEW WESTMINSTER BC V3L 1V5
CANADA

Last Name, First Name, Middle Name:
QUINN-SMITH, DUNCAN

Mailing Address:
793 LEXINGTON AVENUE #2
NEW YORK NY 10065
UNITED STATES

Delivery Address:
793 LEXINGTON AVENUE #2
NEW YORK NY 10065
UNITED STATES

Last Name, First Name, Middle Name:
SAENZ ROCHA, LUIS FRANCISCO

Mailing Address:
MALECON CISNEROS 1320, DPTO 701
LIMA 18
PERU

Delivery Address:
MALECON CISNEROS 1320, DPTO 701
LIMA 18
PERU

Last Name, First Name, Middle Name:
LIMA OSORIO, RAUL ERNESTO

Mailing Address:
OBLIGADO 1134
MONTEVIDEO 11314
URUGUAY

Delivery Address:
OBLIGADO 1134
MONTEVIDEO 11314
URUGUAY

Last Name, First Name, Middle Name:
Sumner, Mark Douglas

Mailing Address:
232 6TH STREET
LAKE OSWEGO OR 97034
UNITED STATES

Delivery Address:
232 6TH STREET
LAKE OSWEGO OR 97034
UNITED STATES

AUTHORIZED SHARE STRUCTURE

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

2. No MaximumPreferred SharesWithout Par Value

With Special Rights orRestrictions attached





Number: BC1158742

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that DAURA CAPITAL CORP. changed its name to DAURA GOLD CORP. on January 20, 2025 at 01:41 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On January 20, 2025

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada