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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: June 22, 2022 04:42 PM Pacific Time

Incorporation Number: BC1368772

Recognition Date and Time: June 22, 2022 04:42 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

A BC company must REMOVE from the face of each share certificate the following statement:

"The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the Business Corporations Act."

Name of Company:

PALISADES GOLDCORP LTD.

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:
Harrison, Q.C., Elizabeth J.

Mailing Address:
[Redacted - Personal Information]

Delivery Address:
[Redacted - Personal Information]

Last Name, First Name, Middle Name:
Kettell, Collin Sloan

Mailing Address:
[Redacted - Personal Information]

Delivery Address:
[Redacted - Personal Information]

Last Name, First Name, Middle Name:
Hayden, William B.

Mailing Address:
[Redacted - Personal Information]

Delivery Address:
[Redacted - Personal Information]

Last Name, First Name, Middle Name:
Gregersen, Gregor Juergen

Mailing Address:
[Redacted - Personal Information]

Delivery Address:
[Redacted - Personal Information]

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



Number: BC1368772

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1338072 B.C. UNLIMITED LIABILITY COMPANY, incorporation number BC1338072, and PALISADES GOLDCORP LTD., incorporation number BC1247196 were amalgamated as one company under the name PALISADES GOLDCORP LTD. on June 22, 2022 at 04:42 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On June 22, 2022

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada