



CERTIFIED COPY

Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 16, 2017 10:15 AM Pacific Time

Incorporation Number: C1141501

Recognition Date and Time: Continued into British Columbia on November 16, 2017 10:15 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

METALLA ROYALTY & STREAMING LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Roulston, Lawrence

Mailing Address:

350 KEITH ROAD
WEST VANCOUVER BC V7T 1L7
CANADA

Delivery Address:

350 KEITH ROAD
WEST VANCOUVER BC V7T 1L7
CANADA

Last Name, First Name, Middle Name:

Beaudry, Charles

Mailing Address:

187 HANSON STREET
TORONTO ON M4C 1A7
CANADA

Delivery Address:

187 HANSON STREET
TORONTO ON M4C 1A7
CANADA

Last Name, First Name, Middle Name:

Tucker, E B

Mailing Address:

3212 W SAN MIGUEL ST.
TAMPA FL 33629
UNITED STATES

Delivery Address:

3212 W SAN MIGUEL ST.
TAMPA FL 33629
UNITED STATES

Last Name, First Name, Middle Name:

Heath, Brett Lawrence

Mailing Address:

501 - 543 GRANVILLE STREET
VANCOUVER BC V6C 1X8
CANADA

Delivery Address:

501 - 543 GRANVILLE STREET
VANCOUVER BC V6C 1X8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
