



Cover Sheet

NEW TYMBAL RESOURCES LTD.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	April 30, 2024 11:38 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:	NEW TYMBAL RESOURCES LTD.
Incorporation Number:	BC0211165

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

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: April 30, 2024 11:38 AM Pacific Time

Incorporation Number: BC0211165

Recognition Date: Incorporated on June 10, 1980

NOTICE OF ARTICLES

Name of Company:

NEW TYMBAL RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

600 850 WEST HASTINGS ST
VANCOUVER BC V6C 1E1
CANADA

Delivery Address:

600 850 WEST HASTINGS ST
VANCOUVER BC V6C 1E1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

600 850 WEST HASTINGS ST
VANCOUVER BC V6C 1E1
CANADA

Delivery Address:

600 850 WEST HASTINGS ST
VANCOUVER BC V6C 1E1
CANADA

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

Ross, Hayden Stuart

Mailing Address:

308-160 E. 19TH STREET
NORTH VANCOUVER BC V7L 2Y8
CANADA

Delivery Address:

308-160 E. 19TH STREET
NORTH VANCOUVER BC V7L 2Y8
CANADA

Last Name, First Name, Middle Name:

Cheng, Sammy

Mailing Address:

401-850 WEST HASTINGS STREET
VANCOUVER
VANCOUVER BC V6C 1E1
CANADA

Delivery Address:

401-850 WEST HASTINGS STREET
VANCOUVER
VANCOUVER BC V6C 1E1
CANADA

Last Name, First Name, Middle Name:

Glazier, Elvis

Mailing Address:

401-850 WEST HASTINGS STREET
VANCOUVER BC V6C 1E1
CANADA

Delivery Address:

401-850 WEST HASTINGS STREET
VANCOUVER BC V6C 1E1
CANADA

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1.	400,000,000	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached



Number: BC0211165

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that TYMBAL RESOURCES LTD. changed its name to NEW TYMBAL RESOURCES LTD. on April 30, 2024 at 11:38 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 30, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE