



Articles of Continuance

Business Corporations Act

1. Corporation Name

Western Metallica Resources Corp.

2. Date of Incorporation/Amalgamation

September 28, 2020

3. Name of jurisdiction the corporation is leaving

Canada - British Columbia

4. The continuance was authorized by home jurisdiction on

November 21, 2022

5. The corporation is continued in Ontario under the name

WESTERN METALLICA RESOURCES CORP.

6. Registered Office Address

93 Ridley Blvd., Toronto, Ontario, Canada, M5M 3L6

7. Number of Directors

Minimum/Maximum

Min 1 / Max 10

The endorsed Articles of Continuance are not complete without the Certificate of Continuance.
Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.
Director/Registrar, Ministry of Public and Business Service Delivery

8. The director(s) is/are:

Full Name

Address for Service

BRIGITTE BERNECHE

10 Albert Street, Markham, Ontario, Canada, L3P 2T2

Full Name

Address for Service

GREG DURAS

93 Ridley Blvd., Toronto, Ontario, Canada, M5M 3L6

Full Name

Address for Service

PETER IMHOF

261 Yonge Blvd., Toronto, Ontario, Canada, M5M 3J1

Full Name

Address for Service

JOAQUIN MERINO

Periodista Ramon Resa 35, Seville, -, Spain, -

Full Name

Address for Service

DEEPAK VARSHNEY

1988 Renfrew Street, Vancouver, British Columbia, Canada, V5M 3J3

9. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

None.

10. The classes and any maximum number of shares that the corporation is authorized to issue:

The Corporation is authorized to issue an unlimited number of common shares.

11. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

None.

12. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

None.

13. Other provisions

Without in any way restricting the powers conferred upon the Corporation or its board of directors by the Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, the board of directors may from

time to time, without authorization of the shareholders, in such amounts and on such terms as it deems expedient: (a) borrow money upon the credit of the Corporation; (b) issue, re-issue, sell or pledge debt obligations of the Corporation; (c) subject to the provisions of the Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation owned or subsequently acquired, to secure any obligation of the Corporation. The board of directors may from time to time delegate to a director, a committee of directors or an officer of the Corporation any or all of the powers conferred on the board as set out above, to such extent and in such manner as the board shall determine at the time of such delegation.

14. The corporation is to be continued under the Business Corporations Act to the same extent as if it had been incorporated under this Act.

15. The corporation has complied with subsection 180(3) of the Business Corporations Act.

The articles have been properly executed by the required person(s).

Supporting Document -Constating Document from Governing Jurisdiction

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V. Quintanilla W.
Director/Registrar, Ministry of Public and Business Service Delivery

Supporting Information - Nuans Report Information

Nuans Report Reference #

121705154

Nuans Report Date

September 27, 2022