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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: May 26, 2020 08:53 AM Pacific Time

Incorporation Number: C0894367

Recognition Date and Time: Continued into British Columbia on November 2, 2010 10:26 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

APOLLO GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Bowering, Andrew

Mailing Address:

C/O 1055 WEST GEORGIA STREET, #1500
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

C/O 1055 WEST GEORGIA STREET, #1500
VANCOUVER BC V6E 4N7
CANADA

Last Name, First Name, Middle Name:

Clarke, Simon

Mailing Address:

C/O 1055 WEST GEORGIA STREET, #1500
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

C/O 1055 WEST GEORGIA STREET, #1500
VANCOUVER BC V6E 4N7
CANADA

Last Name, First Name, Middle Name:

Gordon, Daryn

Mailing Address:

2750 3RD AVENUE NE
SUITE 201
CALGARY AB T2A 2L5
CANADA

Delivery Address:

2750 3RD AVENUE NE
SUITE 201
CALGARY AB T2A 2L5
CANADA

Last Name, First Name, Middle Name:

Bromley, Sean

Mailing Address:

833 HOMER STREET
SUITE 1705
VANCOUVER BC V6B 0H4
CANADA

Delivery Address:

833 HOMER STREET
SUITE 1705
VANCOUVER BC V6B 0H4
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
