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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: September 10, 2021 12:01 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 SILVER 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 William (formerly Bowering, Andrew)

Mailing Address:

1030 WEST GEORGIA STREET
SUITE 1507
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:

1030 WEST GEORGIA STREET
SUITE 1507
VANCOUVER BC V6E 2Y3
CANADA

Last Name, First Name, Middle Name:

Hynes, James

Mailing Address:

#3002 - 277 THURLOW STREET
VANCOUVER BC V6C 0C1
CANADA

Delivery Address:

#3002 - 277 THURLOW STREET
VANCOUVER BC V6C 0C1
CANADA

Last Name, First Name, Middle Name:

Gordon, Daryn Brian (formerly 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:

Clarke, Simon Patrick (formerly Clarke, Simon)

Mailing Address:

1030 WEST GEORGIA STREET
SUITE 1507
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:

1030 WEST GEORGIA STREET
SUITE 1507
VANCOUVER BC V6E 2Y3
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

