

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

STUVE GOLD CORP.
AMENDED ITS ARTICLES ON 2025/10/23.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2025/10/23

Service Request Number: 45711549

Corporate Access Number: 2020862948

Business Number:

Legal Entity Name: STUVE GOLD CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: STUVE GOLD CORP.

New French Equivalent Name:

Nuans Number: 121054489

Nuans Date: 2020/09/15

French Nuans Number:

French Nuans Date:

Share Structure: SEE SHARE STRUCTURE SCHEDULE ATTACHED HERETO

Share Transfers Restrictions: NO RESTRICTIONS

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 15

Business Restricted To: NO RESTRICTIONS

Business Restricted From: NO RESTRICTIONS

Other Provisions: SEE OTHER RULES OR PROVISIONS SCHEDULE ATTACHED
HERETO

BCA Section/Subsection: 173(1)(F)

**Professional Endorsement
Provided:**

Future Dating Required:

Amendment Date: 2025/10/23

Annual Return

File Year	Date Filed
2024	2024/12/13
2023	2024/12/13
2022	2023/03/20

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
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Other Rules or Provisions	ELECTRONIC	2017/12/14
Restrictions on Share Transfers	ELECTRONIC	2017/12/14
Share Structure	ELECTRONIC	2017/12/14
Other Rules or Provisions	ELECTRONIC	2018/02/13
Amended Annual Return	10000307134537457	2020/09/21
Consolidation, Split, Exchange	ELECTRONIC	2020/11/13
Consolidation, Split, Exchange	ELECTRONIC	2025/10/23

Registration Authorized By: AL J. KROONTJE
DIRECTOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

SHARE CONSOLIDATION SCHEDULE

Pursuant to section 173(1)(f) of the *Business Corporations Act* (Alberta), the number of issued and outstanding common shares of the Corporation be changed by consolidating the issued and outstanding common shares of the Corporation on the basis of one (1) post-consolidation common share for up to every three (3) pre-consolidation common shares (the "Consolidation"). No fractional common shares shall be issued in connection with the Consolidation. Where the Consolidation would otherwise result in a shareholder of the Corporation being entitled to a fractional common share, the number of post-Consolidation common shares issued to such shareholder shall be rounded up to the next greater whole number of common shares if the fractional entitlement is equal to or greater than 0.5 and shall be rounded down to the next lesser whole number of common shares if the fractional entitlement is less than 0.5. In calculating such fractional interests, all common shares held by a beneficial holder shall be aggregated.