



Number: BC1569381

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 0790202 B.C. LTD., incorporation number BC0790202, and NORTHWEST COPPER CORP., incorporation number BC0116336, and TSAYTA RESOURCES CORPORATION, incorporation number BC1408639 were amalgamated as one company under the name NORTHWEST COPPER CORP. on January 1, 2026 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 1, 2026

KERRY TAYLOR
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

KERRY TAYLOR

This Notice of Articles was issued by the Registrar on: January 1, 2026 12:01 AM Pacific Time

Incorporation Number: BC1569381

Recognition Date and Time: January 1, 2026 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

NORTHWEST COPPER CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

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

Olmsted, Paul

Mailing Address:

502 BOB-O-LINK ROAD
MISSISSAUGA ON L5J 2P4
CANADA

Delivery Address:

502 BOB-O-LINK ROAD
MISSISSAUGA ON L5J 2P4
CANADA

Last Name, First Name, Middle Name:

Steel, Jim

Mailing Address:

10 MALVERN CT
BRAMPTON ON L6W 1H1
CANADA

Delivery Address:

10 MALVERN CT
BRAMPTON ON L6W 1H1
CANADA

Last Name, First Name, Middle Name:

Manna, Adam

Mailing Address:

170 LAKESHORE ROAD WEST
MISSISSAUGA ON L5H 1G1
CANADA

Delivery Address:

170 LAKESHORE ROAD WEST
MISSISSAUGA ON L5H 1G1
CANADA

Last Name, First Name, Middle Name:

Flumian, Maryantonett

Mailing Address:

38 PARKLAND CRESCENT
OTTAWA ON K2H 7W5
CANADA

Delivery Address:

38 PARKLAND CRESCENT
OTTAWA ON K2H 7W5
CANADA

Last Name, First Name, Middle Name:

Pasquale, Enrico De

Mailing Address:

39 VALCREST DRIVE
TORONTO ON M9A 4P5
CANADA

Delivery Address:

39 VALCREST DRIVE
TORONTO ON M9A 4P5
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

July 25, 2005
August 25, 2016

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. 20,000,000

Class A Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached
