



**CERTIFIED COPY**

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: November 23, 2020 06:00 AM Pacific Time*

*Incorporation Number:                   BC1217132*

*Recognition Date and Time:   Incorporated on July 22, 2019 04:12 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

FOSTERVILLE SOUTH EXPLORATION LTD.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

704 - 595 HOWE STREET  
BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

704 - 595 HOWE STREET  
BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

---

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

Lewins, John

**Mailing Address:**

9 COWRIE CRESCENT  
MOUNT PLEASANT 6153  
AUSTRALIA

**Delivery Address:**

9 COWRIE CRESCENT  
MOUNT PLEASANT 6153  
AUSTRALIA

---

**Last Name, First Name, Middle Name:**

Hethey, Charles

**Mailing Address:**

#704 - 595 HOWE STREET, BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

#704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

---

**Last Name, First Name, Middle Name:**

McMorran, Robert

**Mailing Address:**

#312 - 508 W. 29TH AVE.  
VANCOUVER BC V5Z 0G5  
CANADA

**Delivery Address:**

#312 - 508 W. 29TH AVE.  
VANCOUVER BC V5Z 0G5  
CANADA

---

**Last Name, First Name, Middle Name:**

Motton, Neil

**Mailing Address:**

12 CRAVEN CRESCENT  
HEATHCOTE, VIC 3523  
AUSTRALIA

**Delivery Address:**

12 CRAVEN CRESCENT  
HEATHCOTE, VIC 3523  
AUSTRALIA

---

**Last Name, First Name, Middle Name:**

Slusarchuk, Bryan

**Mailing Address:**

#488 - 1090 WEST GEORGIA STREET  
VANCOUVER BC V6E 3V7  
CANADA

**Delivery Address:**

#488 - 1090 WEST GEORGIA STREET  
VANCOUVER BC V6E 3V7  
CANADA

---

**Last Name, First Name, Middle Name:**

Gazis, Liza

**Mailing Address:**

12 CRAVEN CRESCENT  
HEATHCOTE 3523  
AUSTRALIA

**Delivery Address:**

12 CRAVEN CRESCENT  
HEATHCOTE 3523  
AUSTRALIA

---

**Last Name, First Name, Middle Name:**

Hutton, James

**Mailing Address:**

2860 BELLEVUE AVE  
WEST VANCOUVER BC V7V 1E8  
CANADA

**Delivery Address:**

2860 BELLEVUE AVE  
WEST VANCOUVER BC V7V 1E8  
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:

November 17, 2020

**AUTHORIZED SHARE STRUCTURE**

1. No Maximum                      Common Shares    Without Par Value

Without Special Rights or  
Restrictions attached

2. No Maximum                      Class A Common Shares    Without Par Value

Without Special Rights or  
Restrictions attached

3. No Maximum                      Preferred Shares    Without Par Value

With Special Rights or  
Restrictions attached