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## Cover Sheet

RIVERSIDE RESOURCES INC.

### Confirmation of Service

**Form Filed:** Notice of Alteration  
**Date and Time of Filing:** May 22, 2025 08:30 AM Pacific Time  
**Alteration Effective Date:** The alteration is to take effect at the time that this application is filed with the Registrar.  
**Name of Company:** RIVERSIDE RESOURCES INC.  
**Incorporation Number:** **BC0762510**

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#### This package contains:

- Certified Copy of the Notice of Articles

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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



**CERTIFIED COPY**

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

SINEAD O'CALLAGHAN

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: May 22, 2025 08:30 AM Pacific Time*

*Incorporation Number: **BC0762510***

*Recognition Date and Time: Incorporated on July 4, 2006 05:42 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

RIVERSIDE RESOURCES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

550-800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

**Delivery Address:**

550-800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

550-800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

**Delivery Address:**

550-800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

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

Clare, James

**Mailing Address:**

1 FIRST CANADIAN PLACE  
100 KING STREET WEST, SUITE 3400  
TORONTO ON M5X 1A4  
CANADA

**Delivery Address:**

1 FIRST CANADIAN PLACE  
100 KING STREET WEST, SUITE 3400  
TORONTO ON M5X 1A4  
CANADA

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

Henry, Walter

**Mailing Address:**

5 HEATH CRESCENT  
TORONTO ON M4T 2C1  
CANADA

**Delivery Address:**

5 HEATH CRESCENT  
TORONTO ON M4T 2C1  
CANADA

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

Staude, John-Mark G.

**Mailing Address:**

800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

**Delivery Address:**

800 WEST PENDER STREET  
VANCOUVER BC V6C 2V6  
CANADA

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

Wilson, Bryan

**Mailing Address:**

727 GRANDVIEW DR. #203  
HUNTSVILLE ON P1H 2J5  
CANADA

**Delivery Address:**

727 GRANDVIEW DR. #203  
HUNTSVILLE ON P1H 2J5  
CANADA

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

Ladner, James

**Mailing Address:**

550-800 W PENDER ST  
VANCOUVER BC V6C 2V6  
CANADA

**Delivery Address:**

550-800 W PENDER ST  
VANCOUVER BC V6C 2V6  
CANADA

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**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:

April 2, 2020

April 3, 2025

April 3, 2025

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum Preferred Shares Without Par Value

With Special Rights or  
Restrictions attached

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2. No Maximum Common Shares Without Par Value

With Special Rights or  
Restrictions attached

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