



Number: BC0821293

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ALTAN NEVADA MINERALS LIMITED changed its name to HELIUS MINERALS LIMITED on October 25, 2023 at 12:15 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On October 25, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE