



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

T.K. SPARKS

Notice of Articles BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: December 14, 2022 12:07 PM Pacific Time

Incorporation Number: C1391421

Recognition Date and Time: Continued into British Columbia on December 14, 2022 12:07 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GARIBALDI RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

---

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**  
Regoci, Steve

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

---

**Last Name, First Name, Middle Name:**  
Goldie, Raymond

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

---

**Last Name, First Name, Middle Name:**  
Burnett, Greg C.

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

---

**Last Name, First Name, Middle Name:**  
Gibson, Craig

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

---

**Last Name, First Name, Middle Name:**  
Di Castri, Barrie

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

---

**Last Name, First Name, Middle Name:**  
Hanson, Jeremy

**Mailing Address:**

[REDACTED]

**Delivery Address:**

[REDACTED]

---

**AUTHORIZED SHARE STRUCTURE**

---

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached