



**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: August 25, 2025 02:43 PM Pacific Time*

*Incorporation Number: **BC0908805***

*Recognition Date and Time: Incorporated on April 21, 2011 02:57 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

VISIONARY COPPER AND GOLD MINES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 704 - 595 HOWE STREET  
BOX 35  
VANCOUVER BC V7X 1S8  
CANADA

**Delivery Address:**

SUITE 704 - 595 HOWE STREET  
VANCOUVER BC V7X 1S8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 704 - 595 HOWE STREET  
BOX 35  
VANCOUVER BC V7X 1S8  
CANADA

**Delivery Address:**

SUITE 704 - 595 HOWE STREET  
VANCOUVER BC V7X 1S8  
CANADA

---

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

MINTY, KEITH

**Mailing Address:**75 GILGORM ROAD  
TORONTO ON M5N 2M4  
CANADA**Delivery Address:**75 GILGORM ROAD  
TORONTO ON M5N 2M4  
CANADA

---

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

LOUIE, MICHAEL

**Mailing Address:**5075 MARGUERITE STREET  
VANCOUVER BC V6M 3J9  
CANADA**Delivery Address:**5075 MARGUERITE STREET  
VANCOUVER BC V6M 3J9  
CANADA

---

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

CIVELLI, NICO

**Mailing Address:**111 SOMERSET ROAD, TRIPLE ONE SOMERSET  
SINGAPORE 238164  
SINGAPORE**Delivery Address:**111 SOMERSET ROAD, TRIPLE ONE SOMERSET  
SINGAPORE 238164  
SINGAPORE

---

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

DIMMELL, PETER

**Mailing Address:**56 CARPASIAN ROAD  
ST. JOHN'S NL A1B 2R2  
CANADA**Delivery Address:**56 CARPASIAN ROAD  
ST. JOHN'S NL A1B 2R2  
CANADA

---

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

Porterfield, Isaac Max

**Mailing Address:**1100 - 1199 WEST HASTINGS STREET  
VANCOUVER BC V6E 3T5  
CANADA**Delivery Address:**1100 - 1199 WEST HASTINGS STREET  
VANCOUVER BC V6E 3T5  
CANADA

---

**AUTHORIZED SHARE STRUCTURE**

1.	No Maximum	Common Shares	Without Par Value
----	------------	---------------	-------------------

Without Special Rights or  
Restrictions attached

---



Number: BC0908805

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that CALLINEX MINES INC. changed its name to VISIONARY COPPER AND GOLD MINES INC. on August 25, 2025 at 02:43 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On August 25, 2025*

**SINEAD O'CALLAGHAN**  
*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE