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British Columbia Registrar of Companies

SINEAD O'CALLAGHAN

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: November 12, 2025 08:54 AM Pacific Time

*Incorporation Number: **BC1254581***

Recognition Date and Time: Incorporated on June 24, 2020 01:26 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

LEVIATHAN METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

Delivery Address:

2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

Delivery Address:

2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

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

Richards, Jonathan

Mailing Address:

3075 DRYDEN WAY
NORTH VANCOUVER BC V7K 2A3
CANADA

Delivery Address:

3075 DRYDEN WAY
NORTH VANCOUVER BC V7K 2A3
CANADA

Last Name, First Name, Middle Name:

Norman, Luke

Mailing Address:

8142 MUIRFIELD CRESCENT
WHISTLER BC V8E 1J7
CANADA

Delivery Address:

8142 MUIRFIELD CRESCENT
WHISTLER BC V8E 1J7
CANADA

Last Name, First Name, Middle Name:

Toth, Krisztian

Mailing Address:

333 BAY STREET, SUITE 2400
TORONTO ON M5H 2T6
CANADA

Delivery Address:

333 BAY STREET, SUITE 2400
TORONTO ON M5H 2T6
CANADA

Last Name, First Name, Middle Name:

O'Neill, Jeffrey

Mailing Address:

205 - 2665 W BROADWAY
VANCOUVER BC V6K 2G2
CANADA

Delivery Address:

205 - 2665 W BROADWAY
VANCOUVER BC V6K 2G2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached



Number: BC1254581

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LEVIATHAN GOLD LTD. changed its name to LEVIATHAN METALS CORP. on November 12, 2025 at 08:54 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On November 12, 2025

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



ELECTRONIC CERTIFICATE