

ALTIPLANO METALS INC.

(formerly Altiplano Minerals Ltd.)
Suite 800 – 1199 West Hastings Street
Vancouver, British Columbia
V6E 3T5

British Columbia Securities Commission
701 West Georgia Street
P.O. Box 10142, Pacific Centre
Vancouver, B.C. V7Y 1L2

Alberta Securities Commission
Suite 600, 250 – 5th Street SW
Calgary, Alberta T2P 0R4

Ontario Securities Commission
Suite 1800, P.O. Box 55
20 Queens Street
Toronto, Ontario, M5H 3S8

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to National Instrument 51-102 Section 4.9

Notice is hereby given that on June 6, 2018, Altiplano Minerals Ltd. changed its corporate name from “Altiplano Minerals Ltd.” to “Altiplano Metals Inc.” without any consolidation of its common shares.

Dated this 12th day of June, 2018.

ALTIPLANO METALS INC.

Per: s/ “John Williamson”
John Williamson,
President & Chief Executive Officer