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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: September 3, 2024 04:26 PM Pacific Time*

*Incorporation Number: C1202040*

*Recognition Date and Time: Continued into British Columbia on March 21, 2019 03:00 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

LODESTAR METALS CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

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

Horn, Leo

**Mailing Address:**

38C SERVETUS STREET  
SWANBOURNE 6010  
AUSTRALIA

**Delivery Address:**

38C SERVETUS STREET  
SWANBOURNE 6010  
AUSTRALIA

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

Kamin, Lowell

**Mailing Address:**

PH411 - 3603 27TH AVE W  
VANCOUVER BC V6S 1R2  
CANADA

**Delivery Address:**

PH411 - 3603 27TH AVE W  
VANCOUVER BC V6S 1R2  
CANADA

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

Margach, Scott

**Mailing Address:**

106 HILLSDALE AVE E  
TORONTO ON M4S 1T5  
CANADA

**Delivery Address:**

106 HILLSDALE AVE E  
TORONTO ON M4S 1T5  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached

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Number: C1202040

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that LODESTAR BATTERY METALS CORP. changed its name to LODESTAR METALS CORP. on September 3, 2024 at 04:26 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On September 3, 2024*

**T.K. SPARKS**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE