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British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: September 16, 2020 12:01 AM Pacific Time*

*Incorporation Number:           BC0298214*

*Recognition Date: Incorporated on September 25, 1985*

## NOTICE OF ARTICLES

**Name of Company:**

NORSEMAN SILVER INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

25TH FLOOR  
700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

**Delivery Address:**

25TH FLOOR  
700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

25TH FLOOR  
700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

**Delivery Address:**

25TH FLOOR  
700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

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

Smyth, John Campbell

**Mailing Address:**

LEVEL 3, 35 LIME STREET  
SYDNEY NSW 2000  
AUSTRALIA

**Delivery Address:**

LEVEL 3, 35 LIME STREET  
SYDNEY NSW 2000  
AUSTRALIA

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

Hurd, Sean D.

**Mailing Address:**

1201 - 1790 BAYSHORE DRIVE  
VANCOUVER BC V6G 3G5  
CANADA

**Delivery Address:**

1201 - 1790 BAYSHORE DRIVE  
VANCOUVER BC V6G 3G5  
CANADA

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

Seaman, John

**Mailing Address:**

107 ABBEY COURT  
THUNDER BAY ON P7A 7Z8  
CANADA

**Delivery Address:**

107 ABBEY COURT  
THUNDER BAY ON P7A 7Z8  
CANADA

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

Barr, John W.

**Mailing Address:**

PO BOX 4034  
MOSMAN PARK 6912  
AUSTRALIA

**Delivery Address:**

17 HILL TERRACE  
MOSMAN PARK 6012  
AUSTRALIA

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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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