



Cover Sheet

ENDURO METALS CORPORATION

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: June 17, 2020 12:00 PM Pacific Time
Alteration Effective Date: The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company: ENDURO METALS CORPORATION
Incorporation Number: **BC0857120**

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: June 17, 2020 12:00 PM Pacific Time

Incorporation Number: BC0857120

Recognition Date and Time: Incorporated on July 20, 2009 01:56 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ENDURO METALS CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

804 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

804 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

804 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

804 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

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

BOGUSKI, WALLY

Mailing Address:

13236 CLIFFSTONE COURT
LAKE COUNTRY BC V4V 2R1
CANADA

Delivery Address:

13236 CLIFFSTONE COURT
LAKE COUNTRY BC V4V 2R1
CANADA

Last Name, First Name, Middle Name:

Ortslan, Terence

Mailing Address:

202 - 1632 DICKSON AVENUE
KELOWNA BC V1Y 7T2
CANADA

Delivery Address:

202 - 1632 DICKSON AVENUE
KELOWNA BC V1Y 7T2
CANADA

Last Name, First Name, Middle Name:

Evans, Cole

Mailing Address:

202 - 1632 DICKSON AVENUE
KELOWNA BC V1Y 7T2
CANADA

Delivery Address:

202 - 1632 DICKSON AVENUE
KELOWNA BC V1Y 7T2
CANADA

Last Name, First Name, Middle Name:

Napoli, Maurizio

Mailing Address:

202 - 1632 DICKSON AVENUE
KELOWNA BC V1Y 7T2
CANADA

Delivery Address:

202 - 1632 DICKSON AVENUE
KELOWNA BC V1Y 7T2
CANADA

Last Name, First Name, Middle Name:

Roulston, Lawrence

Mailing Address:

202 - 1632 DICKSON AVENUE
KELOWNA BC V1Y 7T2
CANADA

Delivery Address:

202 - 1632 DICKSON AVENUE
KELOWNA BC V1Y 7T2
CANADA

Last Name, First Name, Middle Name:

Watkins, David

Mailing Address:

202 - 1632 DICKSON AVENUE
LAKE COUNTRY BC V1Y 7T2
CANADA

Delivery Address:

202 - 1632 DICKSON AVENUE
LAKE COUNTRY BC V1Y 7T2
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

October 3, 2019

October 3, 2019

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
