**BARBARA K. CEGAVSKE**
**Secretary of State**
**202 North Carson Street**
**Carson City, Nevada 89701-4201**
**(775) 684-5708**
**Website: www.nvsos.gov**

# Certificate of Correction

## NRS  78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A, 89 and 92A

### (Only one document may be corrected per certificate.)

**TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT**

| **INSTRUCTIONS:** | |
|---|---|
| | **1.** Enter the current name as on file with the Nevada Secretary of State and enter the Entity or Nevada Business Identification Number (NVID). |
| | **2.** Name of document with inaccuracy or defect. |
| | **3.** Filing date of document with inaccuracy or defect. |
| | **4.** Brief description of inaccuracy or defect. |
| | **5.** Correction of inaccuracy or defect. |
| | **6.** Must be signed by Authorized Signer. Form will be returned if unsigned. |

| | |
|---|---|
| **1. Entity Information:** | Name of entity as on file with the Nevada Secretary of State:<br><br>Bunker Hill Mining Corp.<br><br>Entity or Nevada Business Identification Number (NVID): NV20071244505 |
| **2. Document:** | Name of document with inaccuracy or defect:<br><br>Certificate of Amendment |
| **3. Filing Date:** | Filing date of document which correction is being made: November 17, 2022 |
| **4. Description:** | Description of inaccuracy or defect:<br><br>Incorrect number of shares issued as detailed in Annex A. |
| **5. Correction:** | Correction of inaccuracy or defect:<br><br>"The total number of shares of capital stock which the Corporation shall have the authority to issue is One Billion Five Hundred and Ten Million (1,510,000,000) shares…" |
| **6. Signature:**<br>(Required) | X _____  Signature      12/06/2022  Date |

This form must be accompanied by appropriate fees.