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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: November 2, 2020 07:03 AM Pacific Time*

*Incorporation Number: C0779773*

*Recognition Date and Time: Continued into British Columbia on January 15, 2007 09:06 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

LITHIUM SOUTH DEVELOPMENT CORPORATION

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 804 750 W PENDER ST  
VANCOUVER BC V6C 2T7  
CANADA

**Delivery Address:**

SUITE 804 750 W PENDER ST  
VANCOUVER BC V6C 2T7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 804 750 W PENDER ST  
VANCOUVER BC V6C 2T7  
CANADA

**Delivery Address:**

SUITE 804 750 W PENDER ST  
VANCOUVER BC V6C 2T7  
CANADA

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

Ambrose, Allen

**Mailing Address:**

401 WEST CHARLTON AVENUE  
SPOKANE WA 99208  
UNITED STATES

**Delivery Address:**

401 WEST CHARLTON AVENUE  
SPOKANE WA 99208  
UNITED STATES

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

Hobkirk, Adrian F.C.

**Mailing Address:**

PMB 813 - 250 H STREET  
BLAINE WA 98230  
UNITED STATES

**Delivery Address:**

PMB 813 - 250 H STREET  
BLAINE WA 98230  
UNITED STATES

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

Neal, Gordon Kenneth

**Mailing Address:**

619 17TH STREET, EAST  
NORTH VANCOUVER BC V7L 2W7  
CANADA

**Delivery Address:**

619 17TH STREET, EAST  
NORTH VANCOUVER BC V7L 2W7  
CANADA

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

Cherry, Christopher P.

**Mailing Address:**

1346 EAST 18TH AVENUE  
VANCOUVER BC V7L 2W7  
CANADA

**Delivery Address:**

1346 EAST 18TH AVENUE  
VANCOUVER BC V7L 2W7  
CANADA

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

Dai, Alison Xiao Tian

**Mailing Address:**

NO. 601-602 UNIT 1 BUILDING 2  
HUAMIN SHI JIA GARDEN, 265 TIAN TAI RD.  
HI-TECH INDUSTRIAL DEVELOPMENT ZONE  
CHENGDU 6100K1  
CHINA

**Delivery Address:**

NO. 601-602 UNIT 1 BUILDING 2  
HUAMIN SHI JIA GARDEN, 265 TIAN TAI RD.  
HI-TECH INDUSTRIAL DEVELOPMENT ZONE  
CHENGDU 6100K1  
CHINA

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

Alcoceer, Fernando Erik Villarroel

**Mailing Address:**

LUIS PATRON COSTAS 1431  
SALTA 4400  
ARGENTINA

**Delivery Address:**

LUIS PATRON COSTAS 1431  
SALTA 4400  
ARGENTINA

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**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:

December 18, 2013

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**AUTHORIZED SHARE STRUCTURE**

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1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or  
Restrictions attached

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