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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: February 10, 2025 08:32 AM Pacific Time

*Incorporation Number: **BC0873388***

Recognition Date and Time: Incorporated on February 8, 2010 04:14 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GLADIATOR METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Bontempo, Jason

Mailing Address:
1030 WEST GEORGIA STREET
SUITE 1012
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:
1030 WEST GEORGIA STREET
SUITE 1012
VANCOUVER BC V6E 2Y3
CANADA

Last Name, First Name, Middle Name:
Khunkhun, Shawn

Mailing Address:
1030 WEST GEORGIA STREET
SUITE 1012
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:
1030 WEST GEORGIA STREET
SUITE 1012
VANCOUVER BC V6E 2Y3
CANADA

Last Name, First Name, Middle Name:
Devine, Darren

Mailing Address:
1030 WEST GEORGIA STREET
SUITE 1012
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:
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SUITE 1012
VANCOUVER BC V6E 2Y3
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:

June 30, 2011

AUTHORIZED SHARE STRUCTURE

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