



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

KERRY TAYLOR

This Notice of Articles was issued by the Registrar on: January 26, 2026 11:00 AM Pacific Time

Incorporation Number: BC1339706

Recognition Date and Time: January 1, 2022 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

DENARIUS METALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

PO BOX 10026, PACIFIC CENTRE
25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1K8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

PO BOX 10026, PACIFIC CENTRE
25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1K8
CANADA

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

Iacono, Serafino

Mailing Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Delivery Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Last Name, First Name, Middle Name:

Sparkes, Paul

Mailing Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Delivery Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Last Name, First Name, Middle Name:

Paba, Patricia Herrera

Mailing Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Delivery Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Last Name, First Name, Middle Name:

Sole, Francisco

Mailing Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Delivery Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Last Name, First Name, Middle Name:

Restrepo-Solano, Federico

Mailing Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Delivery Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Last Name, First Name, Middle Name:

Villegas, Mateo Restrepo

Mailing Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
CANADA

Delivery Address:

357 BAY STREET, 1ST FLOOR
TORONTO ON M5H 4A6
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:

November 4, 2021

AUTHORIZED SHARE STRUCTURE

| | | | |
|-------|------------|-------------------|--|
| 1. | No Maximum | Common Shares | Without Par Value Without Special Rights or Restrictions attached |
| ----- | | | |
| 2. | 10,000,000 | Preference Shares | With a Par Value of 1.00 Canadian Dollar(s) each With Special Rights or Restrictions attached |
| ----- | | | |