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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: January 1, 2019 12:01 AM Pacific Time*

*Incorporation Number:                   BC1191747*

*Recognition Date and Time: January 1, 2019 12:01 AM Pacific Time as a result of an Amalgamation*

### NOTICE OF ARTICLES

**Name of Company:**

LEAGOLD MINING CORPORATION

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

2900 - 550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**

2900 - 550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

2900 - 550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**

2900 - 550 BURRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

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

Marrone, Peter

**Mailing Address:**

ROYAL BANK PLAZA, NORTH TOWER  
200 BAY STREET, SUITE 2200  
TORONTO ON M5J 2J3  
CANADA

**Delivery Address:**

ROYAL BANK PLAZA, NORTH TOWER  
200 BAY STREET, SUITE 2200  
TORONTO ON M5J 2J3  
CANADA

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

Oraziotti, Richard

**Mailing Address:**

SUITE 3400 - 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 3400 - 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

Garel-Jones, Tristan

**Mailing Address:**

SUITE 3043 - 595 BURNARD STREET  
PO BOX 49152  
VANCOUVER BC V7X 1J1  
CANADA

**Delivery Address:**

SUITE 3043 - 595 BURNARD STREET  
PO BOX 49152  
VANCOUVER BC V7X 1J1  
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**Last Name, First Name, Middle Name:**

Campbell, Gordon

**Mailing Address:**

SUITE 3043 - 595 BURNARD STREET  
PO BOX 49152  
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CANADA

**Delivery Address:**

SUITE 3043 - 595 BURNARD STREET  
PO BOX 49152  
VANCOUVER BC V7X 1J1  
CANADA

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

Giustra, Frank

**Mailing Address:**

SUITE 3123 - 595 BURNARD STREET  
PO BOX 49139  
VANCOUVER BC V7X 1J1  
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**Delivery Address:**

SUITE 3123 - 595 BURNARD STREET  
PO BOX 49139  
VANCOUVER BC V7X 1J1  
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**Last Name, First Name, Middle Name:**

Rodriguez, Miguel

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VANCOUVER BC V7X 1J1  
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**Last Name, First Name, Middle Name:**

Woodyer, Neil

**Mailing Address:**

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PO BOX 49152  
VANCOUVER BC V7X 1J1  
CANADA

**Delivery Address:**

SUITE 3043 - 595 BURRARD STREET  
PO BOX 49152  
VANCOUVER BC V7X 1J1  
CANADA

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

Clark, Wesley K.

**Mailing Address:**

SUITE 3043 - 595 BURRARD STREET  
PO BOX 49152  
VANCOUVER BC V7X 1J1  
CANADA

**Delivery Address:**

SUITE 3043 - 595 BURRARD STREET  
PO BOX 49152  
VANCOUVER BC V7X 1J1  
CANADA

**AUTHORIZED SHARE STRUCTURE**

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

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

1.	No Maximum	Series 1 Convertible Preferred	Special Rights or Restrictions are attached
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