



## Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: September 8, 2017 08:53 AM Pacific Time*

*Incorporation Number: C1088019*

*Recognition Date and Time: Continued into British Columbia on August 31, 2016 07:39 AM Pacific Time*

### 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

---

**DIRECTOR INFORMATION****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

---

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

Garel-Jones, Tristan

**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

---

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

Giustra, Frank

**Mailing Address:**

SUITE 3123 - 595 BURRARD STREET  
PO BOX 49139  
VANCOUVER BC V7X 1J1  
CANADA

**Delivery Address:**

SUITE 3123 - 595 BURRARD STREET  
PO BOX 49139  
VANCOUVER BC V7X 1J1  
CANADA

---

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

Campbell, Gordon

**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

---

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

Rodriguez, Miguel

**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

---

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

Woodyer, Neil

**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

---

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

Ball, Russell

**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

---