



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

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
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Last Name, First Name, Middle Name:

Garel-Jones, Tristan

Mailing Address:

SUITE 3043 - 595 BURRARD STREET
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VANCOUVER BC V7X 1J1
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Delivery Address:

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Last Name, First Name, Middle Name:

Giustra, Frank

Mailing Address:

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

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CANADA

Last Name, First Name, Middle Name:

Campbell, Gordon

Mailing Address:

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CANADA

Delivery Address:

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CANADA

Last Name, First Name, Middle Name:

Rodriguez, Miguel

Mailing Address:

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Last Name, First Name, Middle Name:

Woodyer, Neil

Mailing Address:

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Last Name, First Name, Middle Name:

Ball, Russell

Mailing Address:

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CANADA

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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
