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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: April 6, 2021 08:31 AM Pacific Time

*Incorporation Number: **BC0788325***

Recognition Date and Time: Incorporated on April 16, 2007 11:24 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BATTERY MINERAL RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

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

Nikeas, Lazaros

Mailing Address:25 HARRISON AVENUE
NEW CANAAN CT 06840
UNITED STATES**Delivery Address:**25 HARRISON AVENUE
NEW CANAAN CT 06840
UNITED STATES

Last Name, First Name, Middle Name:

Kiernan, John

Mailing Address:10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA**Delivery Address:**10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Last Name, First Name, Middle Name:

Dunmead, Stephen

Mailing Address:10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA**Delivery Address:**10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Last Name, First Name, Middle Name:

Kostuik, Martin

Mailing Address:10TH FLOOR
595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA**Delivery Address:**10TH FLOOR
595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

AUTHORIZED SHARE STRUCTURE

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