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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 9, 2018 03:59 PM Pacific Time*

*Incorporation Number: C0755977*

*Recognition Date and Time: Continued into British Columbia on April 27, 2006 10:09 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

NAUTILUS MINERALS INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

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

**Delivery Address:**

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

### RECORDS OFFICE INFORMATION

**Mailing Address:**

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

**Delivery Address:**

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

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

McCoach, John

**Mailing Address:**

4673 STRATHCONA ROAD  
NORTH VANCOUVER BC V7G 1G7  
CANADA

**Delivery Address:**

4673 STRATHCONA ROAD  
NORTH VANCOUVER BC V7G 1G7  
CANADA

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

Whitworth, Jonathan

**Mailing Address:**

175 STEVENS DR.  
WEST VANCOUVER BC V7S 1C3  
CANADA

**Delivery Address:**

175 STEVENS DR.  
WEST VANCOUVER BC V7S 1C3  
CANADA

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

Al Barwani, Mohamed Ali

**Mailing Address:**

MUDHEFEIRA, NEAR E-02942, WAY NO. 2631  
SEEB  
OMAN

**Delivery Address:**

MUDHEFEIRA, NEAR E-02942, WAY NO. 2631  
SEEB  
OMAN

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

Al Barwani, Tariq Mohammed Ali

**Mailing Address:**

VILLA NO 326  
WAY NO 3330  
DAMA STREET  
OMAN

**Delivery Address:**

VILLA NO 326  
WAY NO 3330  
DAMA STREET  
OMAN

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

Layman, Jay S.

**Mailing Address:**

PO BOX 9180  
JACKSON WY 83002  
UNITED STATES

**Delivery Address:**

790 SNOW KING DRIVE  
JACKSON WY 83001  
UNITED STATES

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached

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