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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: June 4, 2022 12:01 AM Pacific Time*

*Incorporation Number: **BC0862792***

*Recognition Date and Time: Incorporated on October 1, 2009 11:47 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

ALPHA LITHIUM CORPORATION

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 1008-550 BURRARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 1008-550 BURRARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 1008-550 BURRARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 1008-550 BURRARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

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## DIRECTOR INFORMATION

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

Wilson, Foster

**Mailing Address:**

SUITE 2288 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**Delivery Address:**

SUITE 2288 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

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

Jones, Darryl

**Mailing Address:**

SUITE 2288 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**Delivery Address:**

SUITE 2288 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

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

Charland, Sean

**Mailing Address:**

1450 - 789 WEST PENDER  
VANCOUVER BC V6C 1H2  
CANADA

**Delivery Address:**

1450 - 789 WEST PENDER  
VANCOUVER BC V6C 1H2  
CANADA

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

Hallett, Andrew

**Mailing Address:**

24 RUVIGNY GARDENS  
LONDON SW15 1JR  
UNITED KINGDOM

**Delivery Address:**

24 RUVIGNY GARDENS  
LONDON SW15 1JR  
UNITED KINGDOM

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

Cooper, Christopher

**Mailing Address:**

5630 OLYMPIC STREET  
VANCOUVER BC V6N 1Z5  
CANADA

**Delivery Address:**

5630 OLYMPIC STREET  
VANCOUVER BC V6N 1Z5  
CANADA

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

NICHOL, Brad (formerly Nicol, Brad)

**Mailing Address:**

SUITE 1600 - 595 BURRARD STREET  
VANCOUVER BC V7X 1L4  
CANADA

**Delivery Address:**

SUITE 1600 - 595 BURRARD STREET  
VANCOUVER BC V7X 1L4  
CANADA

**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

July 23, 2021

July 23, 2021

**AUTHORIZED SHARE STRUCTURE**

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

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

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