

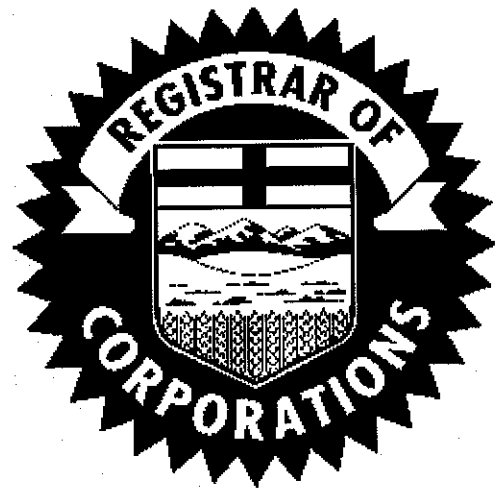
CORPORATE ACCESS NUMBER: 2014897686

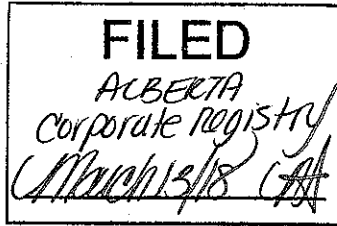
**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**ANTLER HILL MINING LTD.
AMENDED ITS ARTICLES TO CREATE SHARES IN SERIES ON 2018/03/13.**





1. Name of Corporation

2. Corporate Access Number

ANTLER HILL MINING LTD.	2014897686
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3. Item Number 2 of the Articles of the above named corporation are amended in accordance with Section 173(1)(F) of the Business Corporations Act.

ITEM NO. 2 OF THE ARTICLES ARE AMENDED IN ACCORDANCE WITH SECTION 173(1)(F):

(c) The issued and outstanding Common Shares, as amended, of the Corporation be subdivided by changing each of the currently issued and outstanding Common Shares into 3.3333333 Common Shares, provided however, that no fractional shares will be issued and the number of shares issuable upon the subdivision shall be rounded to either up or down to the nearest whole number of subdivided shares.

Authorized Signature
(applicable for societies only)

David D. Heighington

Name of Person Authorizing
(please print)

March 13/18

Date

- known -

Identification
(not applicable for societies)

Legal Counsel

Title *(please print)*

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2018/03/13

Service Request Number: 28645231

Corporate Access Number: 2014897686

Legal Entity Name: ANTLER HILL MINING LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: ANTLER HILL MINING LTD.

New French Equivalent Name:

Nuans Number: 120246230

Nuans Date: 2017/06/19

French Nuans Number:

French Nuans Date:

Share Structure: SCHEDULE OF SHARE STRUCTURE ATTACHED

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SCHEDULE OF OTHER PROVISIONS ATTACHED

BCA Section/Subsection: 173(1)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2017	2018/02/08
2016	2016/10/13
2015	2015/08/25

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2009/09/11
Other Rules or Provisions	ELECTRONIC	2009/09/11
Shares in Series	ELECTRONIC	2018/03/13

**Registration Authorized By: DAVID D HEIGHINGTON
SOLICITOR**

SCHEDULE OF SHARES IN SERIES

Attached to and forming part of the Articles of Incorporation of
ANTLER HILL MINING LTD.

(c) The issued and outstanding Common Shares, as amended, of the Corporation be subdivided by changing each of the currently issued and outstanding Common Shares into 3.333333 Common Shares, provided however, that no fractional shares will be issued and the number of shares issuable upon the subdivision shall be rounded to either up or down to the nearest whole number of subdivided shares.