

## **OTCQB Certification**

I, WILLIAM J. RADVAK, PRESIDENT AND CEO of AMERICAN VANADIUM CORP. ("the Company"), certify that:

a.	The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC
	registration as indicated below (check one):
	Company is registered under Section 12(g) of the Exchange Act
	☐ Company is relying on Exchange Act Rule 12g3-2(b)
	Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
	Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
	Company is reporting under Section 15(d) of the Exchange Act.
	Other (describe)
b. <sup>-</sup>	The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent
qua	arters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure &

- c. The Company Profile displayed on <a href="https://www.otcmarkets.com">www.otcmarkets.com</a> is current and complete as of <a href="https://www.otcmarkets.com">July 6, 2015</a> and includes the total shares outstanding, authorized, and in the public float as of that date.
- d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

## John Downes, Chief Financial Officer

News Service, as applicable.

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

Vorticom, Inc., 216 East 47<sup>th</sup> Street, 28<sup>th</sup> Floor, New York, NY 10017 USA - public relations services.

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
William J. Radvak	Vancouver, BC	1.49
Brian E. Bayley	North Vancouver, BC	0.58
Brett Whalen	Markham, ON	0.73
Robert Catell	Garden City, NY	0
Oleg Popovsky	Toronto, ON	0
John Downes	Port Moody, BC	0.04
Sandra Lee	Vancouver, BC	0.10
Dundee Corporation	Toronto, ON	23.44

Date: July 7, 2015

Name of Certifying CEO or CFO: WILLIAM J. RADVAK

Title: PRESIDENT AND CEO

OTC Markets Group Inc. March 11, 2015



Signature: "/s/WILLIAM J. RADVAK" (Digital Signatures should appear as "/s/ [OFFICER NAME]")

March 11, 2015 OTC Markets Group Inc.

## **OTCQB** Certification

## American Vanadium Corp.

f. List of Officers, Directors and Control Persons continued:

Name	Address (City and State only)	% Shares Owned
Regberg Ltd. (Nelson Borch)	Jakarta, Indonesia	10.94