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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: June 29, 2020 08:43 AM Pacific Time*

*Incorporation Number: C1254996*

*Recognition Date and Time: Continued into British Columbia on June 29, 2020 08:43 AM Pacific Time*

**NOTICE OF ARTICLES**

**Name of Company:**

INTEGRA RESOURCES CORP.

**REGISTERED OFFICE INFORMATION**

**Mailing Address:**

2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**Delivery Address:**

2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**

2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**Delivery Address:**

2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

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

de Jong, Stephen

**Mailing Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

**Delivery Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

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

Salamis, George

**Mailing Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

**Delivery Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

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

Awram, David

**Mailing Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

**Delivery Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

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

Otter, Clement Leroy "Butch"

**Mailing Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

**Delivery Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

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

Ladd-Kruger, Anna

**Mailing Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

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1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

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

Jauristo, Timo

**Mailing Address:**

1050 - 400 BURRARD STREET  
VANCOUVER BC V6C 3A6  
CANADA

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CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

With Special Rights or  
Restrictions attached

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2. No Maximum

Special Shares

Without Par Value

With Special Rights or  
Restrictions attached

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