BC Registry Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Cover Sheet

RUSH GOLD CORP.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	February 7, 2025 10:44 AM Pacific Time
Name of Company:	RUSH GOLD CORP.
Incorporation Number:	**BC1254380**

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

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CERTIFIED COPY
Of a Document filed with the Province of British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: February 7, 2025 10:44 AM Pacific Time

Incorporation Number: **BC1254380**

Recognition Date and Time: *Incorporated on June 23, 2020 12:05 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

RUSH GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:
6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:
6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Birmingham, Robert

Mailing Address:

[redacted]

Delivery Address:

[redacted]

Last Name, First Name, Middle Name:
Zelen, Anthony

Mailing Address:

[redacted]

Delivery Address:

[redacted]

Last Name, First Name, Middle Name:
Raffle, Kristopher J.

Mailing Address:

[redacted]

Delivery Address:

[redacted]

Last Name, First Name, Middle Name:
Cheng, Yee Sing

Mailing Address:

[redacted]

Delivery Address:

[redacted]

Last Name, First Name, Middle Name:
Tso, Tak Tsan (formerly Tso, Simon)

Mailing Address:

[redacted]

Delivery Address:

[redacted]

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached