

CLAYTON UTZ  
LIZ HUMPHRY  
'Qv1' L 27  
250 St Georges Terrace  
PERTH WA 6000

Remove this top section if desired before framing

# Certificate of Registration of a Foreign Company

Corporations Act 2001 Sub-section 601CU(1)

This is to certify that

**COPPER MOUNTAIN MINING CORPORATION**

**Australian Registered Body Number 623 316 549**

which was formed or incorporated in

**CANADA**

was registered as a foreign company under  
the Corporations Act 2001  
on **the fourth day of January 2018.**



**ASIC**

Australian Securities & Investments Commission



Given under the seal of the  
Australian Securities and Investments Commission  
on this fourth day of January, 2018.

A handwritten signature in black ink, reading "Peter Kell".

Peter Kell  
Acting Chairman

CERTIFICATE



Number: BC0755294

# **CERTIFICATE OF INCORPORATION**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that COPPER MOUNTAIN MINING CORPORATION was incorporated under the Business Corporations Act on April 20, 2006 at 10:07 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On April 20, 2006*

**RON TOWNSHEND**

*Registrar of Companies*  
Province of British Columbia  
Canada

