



Articles of Amendment

Business Corporations Act

Corporation Name (Date of Incorporation/Amalgamation)

BUCCANEER GOLD CORP. (October 04, 2004)

1. The name of the corporation is changed to:

STRATEGIC MINERALS EUROPE CORP.

2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 1 / Max 7

3. The articles are amended as follows:

A. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

Not amended

B. The classes and any maximum number of shares that the corporation is authorized to issue:

Not amended

C. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

Not amended

The endorsed Articles of Amendment are not complete without the Certificate of Amendment.
Certified a true copy of the record of the Ministry of Government and Consumer Services.

A handwritten signature in black ink, appearing to read "Barbara Duckitt".

Director/Registrar, Ministry of Government and Consumer Services

D. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

Not amended

E. Other provisions:

To consolidate the issued and outstanding common shares in the capital of the corporation on the basis of one (1) post-consolidation Common Share for each five (5) pre-consolidation Common Shares existing and outstanding.

4. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act.

5. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:

December 02, 2021

The articles have been properly executed by the required person(s).

Supporting Information - Nuans Report Information

Nuans Report Reference #

121442070

Nuans Report Date

November 26, 2021