



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

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: July 24, 2017 01:40 PM Pacific Time

Incorporation Number: **BC0983846**

Recognition Date and Time: **October 24, 2013 12:03 PM Pacific Time as a result of an Amalgamation**

NOTICE OF ARTICLES

Name of Company:

NEXGEN ENERGY LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR
700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR
700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR
700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR
700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

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

Gilman, Warren

Mailing Address:

SUITE 2303, 23RD FLOOR
CHEUNG KONG CENTER
2 QUEEN'S ROAD
HONG KONG
HONG KONG

Delivery Address:

SUITE 2303, 23RD FLOOR
CHEUNG KONG CENTER
2 QUEEN'S ROAD
HONG KONG
HONG KONG

Last Name, First Name, Middle Name:

McFadden, Christopher

Mailing Address:

79 WILLIAM STREET
BRIGHTON 3186
AUSTRALIA

Delivery Address:

79 WILLIAM STREET
BRIGHTON 3186
AUSTRALIA

Last Name, First Name, Middle Name:

Parry, Craig

Mailing Address:

3932 12TH STREET WEST
VANCOUVER BC V6R 2P2
CANADA

Delivery Address:

3932 12TH STREET WEST
VANCOUVER BC V6R 2P2
CANADA

Last Name, First Name, Middle Name:

Patricio, Richard

Mailing Address:

1216 WHITEOAKS AVENUE
MISSISSAUGA ON L5J 3B7
CANADA

Delivery Address:

1216 WHITEOAKS AVENUE
MISSISSAUGA ON L5J 3B7
CANADA

Last Name, First Name, Middle Name:

O'Dea, Mark

Mailing Address:

827 ROSLYN BLVD
NORTH VANCOUVER BC V6G 1P4
CANADA

Delivery Address:

SUITE 1900 - 1055 WEST HASTINGS STREET
VANCOUVER BC V6E 2E9
CANADA

Last Name, First Name, Middle Name:

Thiele, Trevor

Mailing Address:

159 SEAVIEW ROAD
TENNYSON
AUSTRALIA

Delivery Address:

159 SEAVIEW ROAD
TENNYSON
AUSTRALIA

Last Name, First Name, Middle Name:

Curyer, Leigh Robert

Mailing Address:

3107 WEST 32ND AVENUE
VANCOUVER BC V6L 2B9
CANADA

Delivery Address:

SUITE 3150 - 1021 WEST HASTINGS STREET
VANCOUVER BC V6E 0C3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum Preferred Shares Without Par Value

With Special Rights or
Restrictions attached
