

TECK METALS LTD. (formerly, Teck Cominco Metals Ltd.)

Date: June 20, 2013

Position	Name	Address	Elected/ Appointed
Director	Donald R. Lindsay	2055 W. 35th Ave. Vancouver, BC V6M 1J1	Apr 27, 2005
Director	Ronald A. Millos	2512 Crown Street Vancouver, BC V6R 3V8	Apr 26, 2006
Director	Peter C. Rozee	4586 Marine Drive West Vancouver, BC V7W 2N9	Apr 26, 2006
CEO	Donald R. Lindsay	2055 W. 35th Ave. Vancouver, BC V6M 1J1	Apr 27, 2005
President	Donald R. Lindsay	2055 W. 35th Ave. Vancouver, BC V6M 1J1	Jan 01, 2005
Executive VP and COO	Ian C. Kilgour	1077 West Cordova St., Suite 3102 Vancouver, BC V6C 2C6	Jun 20, 2013
Sr. VP, Finance and CFO	Ronald A. Millos	2512 Crown Street Vancouver, BC V6R 3V8	Oct 03, 2005
Sr. VP, Copper	Dale E. Andres	4050 West 39th Avenue Vancouver, B.C. V6N 3B2	Jun 20, 2013
Sr. VP	Douglas H. Horswill	5430 Meadfeild Lane West Vancouver, BC V7W 3G3	Jan 01, 2012
Sr. VP, Energy	Raymond A. Reipas	Suite 800 - 350 7th Avenue SW Calgary, A.B. T2P 3N9	Nov 15, 2011
Sr. VP, Commercial & Legal Affairs	Peter C. Rozee	4586 Marine Drive West Vancouver, BC V7W 2N9	Apr 22, 2010
Sr. VP, Zinc	Robert G. Scott	167 Osborne Road East North Vancouver, BC V7N 1L8	Mar 01, 2012
Sr. VP, Sustainability & External Affairs	Marcia M. Smith	4338 Cypress Street Vancouver, B.C. V6J 3R1	Jan 01, 2012
Sr. VP, Corporate Development	Ronald J. Vance	444 Humphrey Drive Evergreen, CO 80439	Jan 01, 2006
Sr. VP, Project Development	Timothy C. Watson	3490 Cypress Street Vancouver, B.C. V6J 3N8	Aug 06, 2007
VP, Engineering	Michael J. Allan	5284 Meadfeild Road West Vancouver, BC V7W 3C4	Jul 21, 2001
VP, Risk & Security	Anne J. Chalmers	102 - 1388 Nelson Street Vancouver, BC V6E 1J9	Sep 24, 2009
VP, Exploration	Alex N. Christopher	1026 Cornwall Drive Port Coquitlam, BC V3B 5X1	Jul 25, 2012
VP, Environment	Michael P. Davies	1339 - 227th Street Langley, BC V2Z 2W8	Apr 25, 2012
VP, Community and Government Relations	Mark Edwards	83 Holly Drive Port Moody, BC V3H 5M5	Mar 16, 2013
VP and Corporate Controller	John F. Gingell	5262 Upland Drive Delta, BC V4M 2G4	Nov 25, 2010
VP, Business Development	M. Colin Joudrie	4141 St Pauls Avenue North Vancouver, BC V7N 1T4	Jul 25, 2012
VP, Health & Safety	Robert J. Kelly	103, 2275 Twin Creek Place West Vancouver, BC V7S 3K4	Jan 01, 2013
VP, Tax	Douglas J. Powrie	3206 West 23rd Avenue Vancouver, BC V6L 1P8	Jun 06, 2011
VP, Projects	Keith G. Stein	215 Alpine Drive Anmore, BC V3H 4Z2	Oct 01, 2012
VP, Base Metals Marketing	Andrew A. Stonkus	2125 Badger Road North Vancouver, BC V7G 2R5	Aug 01, 2008
VP, Investor Relations and Strategic Analysis	Gregory A. Waller	4939 Chalet Place North Vancouver, BC V7R 4X4	Nov 23, 2006
VP, Audit and Operational Review	David Welbourne	1949 Marguerite Street Coquitlam, BC V3E 0C3	Jun 01, 2012
VP and Treasurer	Scott R. Wilson	2973 West 45th Avenue Vancouver, BC V6N 3L6	Nov 25, 2010
VP, Human Resources	Dean C. Winsor	59 Palomino Blvd. Calgary, AB T3Z 1B9	Nov 28, 2012
Corporate Secretary	Karen L. Dunfee	10500 Athabasca Drive Richmond, BC V7A 4Z4	Jul 21, 2001
Sr. Counsel & Assistant Secretary	Anthony A. Zoobkoff	338 East Kings Road North Vancouver, BC V7N 1H6	Apr 24, 2002

Date Incorporated: 09-Jan-1906

No. of Directors Officers: Currently 3 Directors (per May 30, 2010 Shareholder Resolutions) and 28 Officers (Note: Minimum of 1 and maximum of 10 directors).

Incorporation:

- a) Jan 9, 1906 - Incorporated in Canada as Cominco Ltd. - Cominco Ltee.
- b) May 1, 1980 - Continued under CBCA with CBCA No. 140834-8.
- c) Dec 31, 1982 - Amalgamation between Cominco Ltd., Bethlehem Copper Corporation & Valley Copper Mines Limited;
- d) Jul 20 - 2001 - CBCA Certificate of Arrangement - Became an indirect, wholly-owned subsidiary of Teck Corporation.
- E) Jul 23, 2001 - Change of Name from Cominco Ltd. to Teck Cominco Metals Ltd.
- F) Jan 1, 2004 - Amalgamation - 3863654 Canada Inc. amalgamated into Teck Cominco

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Metals Ltd. effective January 1, 2004 with new CBCA Corp/Amalgamation No. 421355-6.
g) Jan 1, 2009 - Amalgamation - TCL Mexico Holdings Ltd. has amalgamated into Teck Cominco Metals Ltd. effective January 1, 2009 with new CBCA Corp/Amalgamation No. 450523-9.

h) Jun 1, 2009 - Change of Name from Teck Cominco Metals Ltd. to Teck Metals Ltd.

i) Dec 16, 2009 - Creation of First Preferred Share Series D (Articles of Amendment).

J) Dec 14, 2010 - Creation of First Preferred Share Series E (Articles of Amendment).

Authorized Capital:

AUTHORIZED CAPITAL: (See Issued Shares)

Share Capital:

AUTHORIZED CAPITAL:

A) Unlimited number of common shares;

B) Unlimited number of preference shares to be designated as First Preferred Shares issuable in series, of which 3 series has been designated as Series A First Preferred, Series B First Preferred and Series C First Preferred; and

C) 1,000 First Preferred Shares as Series D First Preferred

D) 1,000 First Preferred Shares as Series E First Preferred

ISSUED SHARES:

*1,000 Series A shares - Teck Resources Limited - January 1, 2004 (Cert no. FPA-2)

*1,000 Series B shares - Teck Resources Limited - January 1, 2004 (Cert no. FPB-2)

*1,000 Series C shares - Teck Resources Limited - January 1, 2004 (Cert no. FPC-2)

*100 Common shares - Teck Resources Limited - January 1, 2004 (Cert no. C-4)

1 Common share - Teck Resources Limited - October 31, 2008 (Cert no. C-5)

**3,101 shares TOTAL - Teck Resources Limited (formerly, Teck Cominco Limited)

*Amalgamation Jan 1, 2004: All pre-amalgamated TML shares (including Preferred Shares) were cancelled and replaced with the stated capital of the pre-amalgamated 3863654 Canada Inc..

Teck Resources Limited became the sole shareholder of TML by means of 3,100 shares in the pre-amalgamated 3863654 Canada Inc..

**Amalgamation Jan 1, 2009: The 1 common share from the pre-amalgamated TCL Mexico Holdings Ltd. ("TMHL") was cancelled and the stated capital of TMHL was added to the 2009 amalgamated TML.

Fiscal Year End:

December 31st

R/R Office:

Suite 3300, Bentall 5 Tower
550 Burrard Street (Box 31)
Vancouver, BC
V6C 0B3
Attn: Corporate Records Dept.

AGM/ACR:

30-May-2007

Authorized Signatory:

Pursuant to Subsection 4.01 of the By-Laws No. 1 (July 27, 2001 Minutes of the Directors):

A. THAT all deeds, instruments and other documents (except documents referred to in paragraph C.) by and on behalf of the Corporation may be executed by any one of: Chairman; the Deputy Chairman and CEO; the President; any Vice President; the Comptroller; the Treasurer; or the Vice President & General Counsel; and

B. THAT if it is necessary or desirable to affix the corporate seal to an instrument or document, the seal may be affixed by any one of : 1. The Corporate Secretary; 2. The Comptroller; and

C. THAT any one of the Secretary or the Comptroller may execute on behalf of and in the

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name of the Corporation any of the following:

1. Any certificate or a certified copy of minutes or other records;
2. Any proxy for a meeting or, or consent resolution of, a company in which the Corporation holds shares or other securities;
3. Any Power of Attorney for customs or similar other purposes, but not for the transfer or disposition of property or patent rights;
4. Any notice, report of other documents required by law to be filed with a governmental agency; and
5. Any authorization to the Corporation's transfer agents to replace lost share certificates.

Other Office Contact:

#1700 - 11 King Street West
Toronto, Ontario
M5H 4C7
Tel: 647.788.3000
Fax: 647.788.3001

Product Technology Centre
2380 Speakman Drive
Sheridan Park
Mississauga, Ontario L5K 1B4
Tel: (905) 822-2022
Fax: (905) 822-2882

Miscellaneous:

Expired & Cancelled Shares:

Series E Preferred Shares: Dec. 22, 2003 - 790,000 Series E Preferred Shares held by Business Development Bank of Canada were transferred to 3863654 Canada Inc. (Expired April 1, 2006 - see Teck Resources Limited Preference Shares Series 1).
- Dec. 24, 2003 - the stated capital of the Series E Preferred Shares has been reduced to \$1.00.

Series F Preferred Shares: Dec. 22, 2003 - 550,000 Series F Preferred Shares held by Her Majesty the Queen in her right for British Columbia were transferred to 3863654 Canada Inc. (Expired April 1, 2006 - see Teck Resources Limited Preference Shares Series 2).
- Dec. 24, 2003 - the stated capital of the Series F Preferred Shares has been reduced to \$1.00.

Series D First Preferred: Jan. 4, 2010 at 11:00 am - 1,000 Series D First Preferred Shares were issued to Comroy Holdings Limited and redeemed/cancelled on Jan. 4, 2010 at 1:00 pm.

Series E First Preferred: Jan 4, 2011 at 9:00 am - 1,000 Series E First Preferred Shares were issued to Teck-Bullmoose Coal Inc. and redeemed/cancelled on Jan. 4, 2011 at 10:00 am.

Business Number: 1010-635-76
Transfer Agent: CIBC Mellon Trust
Bankers: See Treasury Dept.
US FEIN number : 98-0219162
DUNS number (Dun&Bradstreet): 243142572

Extra-Provincial Registrations

Agent	Province	Inc. Corp. No.	Inc. Corp. Date	Filed On
Fraser Milner Casgrain	Alberta-X	2114499599	29-Jan-2009	
VanCR-ML	British Columbia-X	A0076610	18-Feb-2009	
VanCR-ML	CBCA-Federal	450523-9	01-Jan-2009	
Aikis, MacAulay	Manitoba-X	5827087	28-Jan-2009	

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Cox & Palmer	New Brunswick-X	642856	05-Feb-2009	
Curtis Dawe	Newfoundland-X	59647	06-Feb-2009	
Field	Northwest Territories-X	ET9655	04-Feb-2009	
Stewart McKelvey	Nova Scotia-X	3234302	28-Jan-2009	
Field	Nunavut-X	ET9206	06-Feb-2009	
VanCR-ML (Lang Michener)	Ontario-X	1789519	19-Jan-2009	
McKercher McKercher	Saskatchewan-X	101138717	03-Feb-2009	
Teck Spokane via CT Corp	USA-Missouri-X	F00914790	20-Aug-2008	
Teck Spokane via CT Corp	USA-Ohio-X	1848674		
Teck Spokane via CT Corp	USA-Utah-X	7277242-0143		
MacDonald & Company	Yukon-X	33219	05-Feb-2009	