

RESOLUTIONS OF THE SOLE DIRECTOR OF

1501253 B.C. LTD.

(the "**Company**")

The undersigned being the sole director of the Company hereby consents to and adopts the following resolutions:

BE IT RESOLVED THAT:

OFFICERS:

The following are appointed Officers of the Company to the office set opposite their respective names until the first annual reference date, or until their successors are appointed:

President	Christopher Hansen
Controller	Dan O'Brien
Secretary	Ben Meyer

REGISTERED AND RECORDS OFFICE:

The Registered Office and the Records Office of the Company be:

Mailing Address:	Unit 1 – 15782 Marine Drive White Rock, B.C. V4B 1E6
Delivery Address:	Unit 1 – 15782 Marine Drive White Rock, B.C. V4B 1E6

COMPANY BANK ACCOUNTS:

IT IS NOTED that

- A. the Company has determined to establish banking facilities with BMO Bank of Montreal located at 595 Burrard Street, Vancouver, British Columbia, Canada V7X 1L7 (the "**Bank**");
- B. Any one Director or Officer of the Company have or will execute the Bank's standard resolutions, certificate of officers and directors and borrowing by-law (together, the "**Documents**").

IT IS RESOLVED THAT:

- 1. the establishment of banking facilities with the Bank be and is hereby ratified, confirmed, approved and adopted in all respects as fully as if such action had been presented to for approval, and approved by, the sole director prior to such action being taken;
- 2. the execution of the Documents be and is hereby ratified, confirmed, approved and adopted in all respects as fully as if such action had been presented to for approval, and approved by, the sole director prior to such action being taken;

3. the only authorised signatories on the bank account established with the Bank shall be any two of:

Christopher Hansen – President and Director

Dan O'Brien – Controller

Ben Meyer – Secretary

or as otherwise instructed to the Bank by the sole director of the Company;

4. the Documents, copies of which are to be filed with and form part of these resolutions, be and are hereby approved and adopted as if they were set out at length herein.

EXECUTION

IT IS RESOLVED THAT these resolutions may be signed by the sole director of the Company by facsimile and in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and, notwithstanding the date of execution, shall be deemed to bear the date of execution set forth above.

Dated as of November 27, 2025

Christopher Hansen

Christopher Hansen

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SENT

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Sent for signature to Chris Hansen

(chris.hansen@somersetminerals.com.au) from dan@gocs.ca

IP: 162.156.57.244



VIEWED

11 / 27 / 2025

06:48:06 UTC-8

Viewed by Chris Hansen

(chris.hansen@somersetminerals.com.au)

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SIGNED

11 / 27 / 2025

06:48:52 UTC-8

Signed by Chris Hansen

(chris.hansen@somersetminerals.com.au)

IP: 106.68.233.209



COMPLETED

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The document has been completed.