



Cover Sheet

GOLD79 MINES LTD.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	August 4, 2020 04:29 PM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	GOLD79 MINES LTD.
Incorporation Number:	C1259166

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: August 4, 2020 04:29 PM Pacific Time

Incorporation Number: C1259166

Recognition Date and Time: Continued into British Columbia on July 28, 2020 01:43 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GOLD79 MINES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

Delivery Address:

2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

Delivery Address:

2900 - 550 BURRARD STREET
VANCOUVER BC V6C 0A3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Franklin, James

Mailing Address:
24 COMMANCHE DR.
OTTAWA ON K2E 6E9
CANADA

Delivery Address:
24 COMMANCHE DR.
OTTAWA ON K2E 6E9
CANADA

Last Name, First Name, Middle Name:
Thompson, Gary

Mailing Address:
3086 ALBERTA STREET
VANCOUVER BC V5Y 3L9
CANADA

Delivery Address:
3086 ALBERTA STREET
VANCOUVER BC V5Y 3L9
CANADA

Last Name, First Name, Middle Name:
Johansing, Robert

Mailing Address:
154 ROMAINE DR.
SANTA BARBARA CA 93105
UNITED STATES

Delivery Address:
154 ROMAINE DR.
SANTA BARBARA CA 93105
UNITED STATES

Last Name, First Name, Middle Name:
Boberg, W. William

Mailing Address:
6191 FALCON LANE
MORRISON CO 80465
UNITED STATES

Delivery Address:
6191 FALCON LANE
MORRISON CO 80465
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached



Number: C1259166

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that AURA RESOURCES INC. changed its name to GOLD79 MINES LTD. on August 4, 2020 at 04:29 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On August 4, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada