

# REGISTER OF DIRECTORS & OFFICERS

## STRATEGX ELEMENTS CORP.

Full Name	Delivery & Mailing Addresses	Date Appointed As Director	Date Ceased As Director	OFFICE HELD		
				Office	Date Appointed	Date Ceased
Darren Bahrey	<i>Delivery &amp; Mailing Address:</i> 3A – 34 Powell Street Vancouver, BC V6A 1E7	Jun 28, 2018		President Chief Executive Officer	Mar 1, 2021 Mar 1, 2021	
Adam Vary	<i>Delivery &amp; Mailing Address:</i> 3A – 34 Powell Street Vancouver, BC V6A 1E7	Jun 28, 2018	Jan 1, 2021			
Paula Caldwell St-Onge	<i>Delivery &amp; Mailing Address:</i> 123 Rue Champetre Gatineau, Quebec J9H 6W4	April 1, 2021				
Ryan McEachern	<i>Delivery &amp; Mailing Address:</i> 7111 Syntex Drive, Suite 130 Mississauga, ON L5N 8C3	April 30, 2021				
Andrea Yuan	<i>Delivery &amp; Mailing Address:</i> 405 – 1328 West Pender Street Vancouver, BC V6E 4T1	OFFICER ONLY		Chief Financial Officer Corporate Secretary	Mar 1, 2021 Mar 1, 2021	
Freeman Smith	<i>Delivery &amp; Mailing Address:</i> 2207, 301 Capilano Road Port Moody, BC V3H 0G6	OFFICER ONLY		Vice-President Exploration	Mar 1, 2021	