



Form 1 CIA Initial/Notice of Change Report

CONFIRMATION OF FILING

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Docket Info: 40722-1

Corp. Name: WHALE COVE GOLD CORP.

Corp No: 2166866

Incorp./Amalg. Date: March 18, 2008

Registered/Head Office: 40 Temperance Street, Suite 3000, Toronto, CA, ON, M5H 0B4

Official Email Address: corporateservicesTor@cassels.com

NAICS Code: 213119

Primary Activity: Other support activities for mining

CONTACT INFO:

First Name: Rebecca

Middle Name:

Last Name: Lee

Email: rlee@cassels.com

Telephone: 1-416-8606760,

CERTIFICATION:

Type: director

First Name: STEVEN

Middle Name:

Last Name: LATIMER

Address: 40, Temperance Street, Suite 3000, Toronto, M5H 0B4, ON, CA

Email: steven.latimer@bacchuscapital.co.uk

PERSON AUTHORIZING: Steven Latimer

Administrator Information

Administrator Information	Position	Elected/Appointed	Ceased
PETER BACCHUS, 40 Temperance Street Suite 3000 Toronto, ON, CA, M5H 0B4	SECRETARY	2022-12-30	
ALBERT GOURLEY, 40 Temperance Street Suite 3000 Toronto, ON, CA, M5H 0B4	ASSISTANT SECRETARY	2023-03-28	
STEVEN LATIMER, 40 Temperance Street Suite 3000 Toronto, ON, CA, M5H 0B4	CHIEF EXECUTIVE OFFICER	2023-03-28	
PETER BACCHUS, 18 King Street East Suite 902 Toronto, ON, CA, M5C 1C4	CHAIRMAN	2022-12-30	2023-03-28

PETER BACCHUS, 18 King Street East Suite 902 Toronto, ON, CA, M5C 1C4	PRESIDENT	2022-12-30	2023-03-28
GEORGE FONDERSON, 40 King Street West 2100 Toronto, ON, CA, M5H 3C2	CHIEF FINANCIAL OFFICER	2009-10-02	2010-11-01
IGOR KLIMANOV, 82 Richmond Street East 301 Toronto, ON, CA, M5C 1P1	CHIEF EXECUTIVE OFFICER	2016-06-16	2022-12-30
YURY LOPUKHIN, 82 Richmond Street East 301 Toronto, ON, CA, M5C 1P1	CHIEF FINANCIAL OFFICER	2016-07-05	2022-12-30
CARMELO MARRELLI, 246 Village Green Drive Woodbridge, ON, CA, L4L 9R3	CHIEF FINANCIAL OFFICER	2010-11-01	2016-07-04
CARMELO MARRELLI, 246 Village Green Drive Woodbridge, ON, CA, L4L 9R3	SECRETARY	2013-12-04	2022-12-30
JON NORTH, 1413 Jefferson Crescent Oakville, ON, CA, L6H 3G5	CHIEF EXECUTIVE OFFICER	2008-03-18	2016-06-16
JON NORTH, 1413 Jefferson Crescent Oakville, ON, CA, L6H 3G5	PRESIDENT	2008-03-18	2016-06-16
STEVEN LATIMER, 40 Temperance Street Suite 3000 Toronto, ON, CA, M5H 0B4	Director	2023-03-28	
PETER BACCHUS, 18 King Street East Suite 902 Toronto, ON, CA, M5C 1C4	Director	2022-12-30	2023-03-28
MARC-ANDRE BOUDREAU, 50 Richmond Street East 101 Toronto, ON, CA, M5C 1N7	Director	2016-06-16	2016-12-06
LINDSAY CLEMENTS, 40 King Street West 2100 Toronto, ON, CA, M5H 3C2	Director	2016-12-06	2022-12-30
KARL GLACKMEYER, 50 Richmond Street East 101 Toronto, ON, CA, M5C 1N7	Director	2016-06-13	2016-12-06
ALISA GOURLEY, 18 King Street East Suite 902 Toronto, ON, CA, M5C 1C4	Director	2022-12-30	2023-03-28
ROBERT HODDER, 20 Mayfair Drive London, ON, CA, N6A 2M6	Director	2012-04-02	2016-06-13
ERIC KLEIN, 150 York Street 1600 Toronto, ON, CA, M5H 3S5	Director	2008-10-09	2016-06-13
IGOR KLIMANOV, 82 Richmond Street East 301 Toronto, ON, CA, M5C 1P1	Director	2014-07-14	2022-06-06
YURY LOPUKHIN, 82 Richmond Street East 301 Toronto, ON, CA, M5C 1P1	Director	2022-03-12	2022-06-30
CRAIG MACDOUGALL, 114 Lakeshore Road East 202 Oakville, ON, CA, L6J 6N2	Director	2008-10-09	2012-04-01
ANDREW MATTHEWS, 50 Richmond Street East 101 Toronto, ON, CA, M5C 1N7	Director	2016-06-13	2016-06-14
JON NORTH, 1413 Jefferson Crescent Oakville, ON, CA, L6H 3G5	Director	2008-03-18	2016-05-26
MIKHAIL POTEKHIN, 82 Richmond Street East 301 Toronto, ON, CA, M5C 1P1	Director	2022-06-30	2022-12-30
VLADIMIR TARAZANOV, 82 Richmond Street East 301 Toronto, ON, CA, M5C 1P1	Director	2022-06-06	2022-12-30
SOFIA TSAKOS, 150 York Street 1102 Toronto, ON, CA, M5H 3S5	Director	2008-10-09	2016-06-16
EVGENY TULUBENSKY, 82 Richmond Street East 301 Toronto, ON, CA, M5C 1P1	Director	2016-12-06	2022-03-12

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