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British Columbia Registrar of Companies

# Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

*This Notice of Articles was issued by the Registrar on: August 14, 2019 11:25 AM Pacific Time*

*Incorporation Number: **BC1075817***

*Recognition Date and Time: Incorporated on May 16, 2016 10:35 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**  
ERO COPPER CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**  
SUITE 2600, THREE BENTALL CENTRE  
595 BURRARD STREET, P.O. BOX 49314  
VANCOUVER BC V7X 1L3  
CANADA

**Delivery Address:**  
SUITE 2600, THREE BENTALL CENTRE  
595 BURRARD STREET, P.O. BOX 49314  
VANCOUVER BC V7X 1L3  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**  
SUITE 2600, THREE BENTALL CENTRE  
595 BURRARD STREET, P.O. BOX 49314  
VANCOUVER BC V7X 1L3  
CANADA

**Delivery Address:**  
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595 BURRARD STREET, P.O. BOX 49314  
VANCOUVER BC V7X 1L3  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Braaten, Lyle

**Mailing Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

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**Last Name, First Name, Middle Name:**

Gosselin, Chantal

**Mailing Address:**

45 ADMIRAL ROAD  
TORONTO ON M5R 2L4  
CANADA

**Delivery Address:**

45 ADMIRAL ROAD  
TORONTO ON M5R 2L4  
CANADA

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**Last Name, First Name, Middle Name:**

Wright, John

**Mailing Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

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**Last Name, First Name, Middle Name:**

Dunn, Noel

**Mailing Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

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**Last Name, First Name, Middle Name:**

Strang, David

**Mailing Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

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**Last Name, First Name, Middle Name:**

Getz, Robert

**Mailing Address:**

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VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

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VANCOUVER BC V6C 2T6  
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**Last Name, First Name, Middle Name:**

Wubs, Matthew

**Mailing Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Last Name, First Name, Middle Name:**

Busby, Steven

**Mailing Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Delivery Address:**

SUITE 1050, 625 HOWE STREET  
VANCOUVER BC V6C 2T6  
CANADA

**Last Name, First Name, Middle Name:**

Eyre, Sally

**Mailing Address:**

2768 CRANBERRY DR.  
SUITE 401  
VANCOUVER BC V6K 4V1  
CANADA

**Delivery Address:**

2768 CRANBERRY DR.  
SUITE 401  
VANCOUVER BC V6K 4V1  
CANADA

**AUTHORIZED SHARE STRUCTURE**

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