



Cover Sheet

I-80 GOLD CORP.

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: November 10, 2020 11:37 AM Pacific Time
Incorporation Effective Date: The incorporation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time: Incorporated November 10, 2020 11:37 AM Pacific Time
Name of Company: I-80 GOLD CORP.
Incorporation Number: **BC1274043**

This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

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.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

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


CAROL PREST

FILING DETAILS:	<i>Incorporation Application for:</i> I-80 GOLD CORP.
	<i>Incorporation Number:</i> BC1274043
<i>Filed Date and Time:</i>	November 10, 2020 11:37 AM Pacific Time
<i>Recognition Date and Time:</i>	Incorporated on November 10, 2020 11:37 AM Pacific Time

INCORPORATION APPLICATION

Name Reservation Number:
NR1982437

Name Reserved:
I-80 GOLD CORP.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Corporation or Firm Name:
Premier Gold Mines Limited

Mailing Address:
1100 RUSSELL STREET, SUITE 200
THUNDER BAY ON P7B 5N2
CANADA

COMPLETING PARTY**Last Name, First Name, Middle Name:**

Chung, Sarah

Mailing Address:SUITE 2500 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA**Completing Party Statement**

I, Sarah Chung, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES**Name of Company:**

I-80 GOLD CORP.

REGISTERED OFFICE INFORMATION**Mailing Address:**SUITE 2500 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6B 2X8
CANADA**Delivery Address:**SUITE 2500 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6B 2X8
CANADA

RECORDS OFFICE INFORMATION**Mailing Address:**SUITE 2500 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6B 2X8
CANADA**Delivery Address:**SUITE 2500 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6B 2X8
CANADA

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

Downie, Ewan

Mailing Address:1100 RUSSELL STREET, SUITE 200
THUNDER BAY ON P7B 5N2
CANADA**Delivery Address:**1100 RUSSELL STREET, SUITE 200
THUNDER BAY ON P7B 5N2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached



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: November 10, 2020 11:37 AM Pacific Time

*Incorporation Number: **BC1274043***

Recognition Date and Time: Incorporated on November 10, 2020 11:37 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

I-80 GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2500 PARK PLACE
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VANCOUVER BC V6B 2X8
CANADA

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CANADA

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Number: BC1274043

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that I-80 GOLD CORP. was incorporated under the Business Corporations Act on November 10, 2020 at 11:37 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 10, 2020*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE