



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

Notice of Articles BUSINESS CORPORATIONS ACT

Albert CAROL PREST

This Notice of Articles was issued by the Registrar on: February 7, 2018 07:52 AM Pacific Time

Incorporation Number: C0725704

Recognition Date and Time: Continued into British Columbia on May 27, 2005 02:11 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: ENTREE RESOURCES 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:

Bailey, Mark

Mailing Address:

7392 E. BAKER DRIVE
SCOTTSDATE AZ 85266
UNITED STATES

Delivery Address:

7392 E. BAKER DRIVE
SCOTTSDATE AZ 85266
UNITED STATES

Last Name, First Name, Middle Name:

Price, Michael

Mailing Address:

11 HAMPTON CLOSE, COTTONHAM PARK ROAD
WIMBLEDON
LONDON SW20 0RY
UNITED KINGDOM

Delivery Address:

11 HAMPTON CLOSE, COTTONHAM PARK ROAD
WIMBLEDON
LONDON SW20 0RY
UNITED KINGDOM

Last Name, First Name, Middle Name:

Harris, James

Mailing Address:

SUITE 1650, 1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

SUITE 1650, 1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Last Name, First Name, Middle Name:

Edwards, Alan R.

Mailing Address:

8121 N. FAIRWAY VIEW DRIVE
TUCSON AZ 85742
UNITED STATES

Delivery Address:

8121 N. FAIRWAY VIEW DRIVE
TUCSON AZ 85742
UNITED STATES

Last Name, First Name, Middle Name:

Scott, Stephen

Mailing Address:

SUITE 1650, 1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

SUITE 1650, 1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Last Name, First Name, Middle Name:

Stylianides, Anna

Mailing Address:

300 - 1055 WEST HASTINGS STREET
VANCOUVER BC V6E 2E9
CANADA

Delivery Address:

300 - 1055 WEST HASTINGS STREET
VANCOUVER BC V6E 2E9
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

May 3, 2017

AUTHORIZED SHARE STRUCTURE

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