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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 12, 2016 03:19 PM 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:
SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, P.O. BOX 49314
VANCOUVER BC V7X 1L3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Dunn, Noel

Mailing Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:
Strang, David

Mailing Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:
Braaten, Lyle

Mailing Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:
Wright, John

Mailing Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:
Wubs, Matthew

Mailing Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:
Busby, Steven

Mailing Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:
SUITE 410, 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

