

ALBERTA REGISTRIES

ARTICLES OF AMENDMENT

<p>1. NAME OF CORPORATION</p> <p>MKANGO RESOURCES LTD.</p>	<p>2. CORPORATE ACCESS NO.</p> <p>2013624792</p>
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3. **THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED AS FOLLOWS:**

- (a) Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the issued and outstanding common shares in the capital stock of the Corporation are hereby consolidated on the basis of every three (3) old common shares for one (1) new common share.
- (b) In all other respects the authorized share capital of the Corporation remains unchanged.

DATE	SIGNATURE	TITLE
June 15, 2016	(signed) " <i>William Dawes</i> " _____ William Dawes	Chief Executive Officer
FOR DEPARTMENTAL USE		FILED

SCHEDULE 173 (1)(f)

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the issued and outstanding common shares in the capital stock of the Corporation are hereby consolidated on the basis of every three (3) old common shares for one (1) new common share.