



Number: BC1093109

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GRAPHITE ENERGY CORP. changed its name to AUSTRALIAN GOLDFIELDS LIMITED on March 12, 2021 at 07:32 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 12, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE