



Cover Sheet

GREAT PANTHER MINING LIMITED

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	May 7, 2019 10:23 AM Pacific Time
Name of Company:	GREAT PANTHER MINING LIMITED
Incorporation Number:	C0699467

This package contains:

- Certified Copy of the Notice of Articles

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.



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: May 7, 2019 10:23 AM Pacific Time

*Incorporation Number: **C0699467***

Recognition Date and Time: Continued into British Columbia on July 9, 2004 02:42 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GREAT PANTHER MINING LIMITED

REGISTERED OFFICE INFORMATION

Mailing Address:

1330 - 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

Delivery Address:

1330 - 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1330 - 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

Delivery Address:

1330 - 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

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

GARNETT, ROBERT WATT

Mailing Address:

4555 BRITANNIA DRIVE
RICHMOND BC V7E 6B1
CANADA

Delivery Address:

4555 BRITANNIA DRIVE
RICHMOND BC V7E 6B1
CANADA

Last Name, First Name, Middle Name:

JENNINGS, PETER JOHN

Mailing Address:

SUITE 506 - 210 WEST 13TH ST.
NORTH VANCOUVER BC V7M 1N7
CANADA

Delivery Address:

SUITE 506 - 210 WEST 13TH ST.
NORTH VANCOUVER BC V7M 1N7
CANADA

Last Name, First Name, Middle Name:

REES, HELENA ELISE

Mailing Address:

1311 SINCLAIR STREET
WEST VANCOUVER BC V7V 3W3
CANADA

Delivery Address:

1311 SINCLAIR STREET
WEST VANCOUVER BC V7V 3W3
CANADA

Last Name, First Name, Middle Name:

BANNANTINE, JAMES MARTIN

Mailing Address:

1330 - 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

Delivery Address:

1330 - 200 GRANVILLE STREET
VANCOUVER BC V6C 1S4
CANADA

Last Name, First Name, Middle Name:

ARCHER, ROBERT ALEXANDER

Mailing Address:

332 PARSONS ROAD
OKANAGAN FALLS BC V0H 1R5
CANADA

Delivery Address:

332 PARSONS ROAD
OKANAGAN FALLS BC V0H 1R5
CANADA

Last Name, First Name, Middle Name:

MASON, JEFFREY ROBERT

Mailing Address:

3641 CAMERON AVENUE
VANCOUVER BC V6R 1A1
CANADA

Delivery Address:

3641 CAMERON AVENUE
VANCOUVER BC V6R 1A1
CANADA

Last Name, First Name, Middle Name:

MULLIN, W. JAMES

Mailing Address:

BOX 783
LOGAN LAKE BC V0K 1W0
CANADA

Delivery Address:

BOX 783
LOGAN LAKE BC V0K 1W0
CANADA

Last Name, First Name, Middle Name:

ROSS, KEVIN J.

Mailing Address:

391 ROLAND RD.
SALT SPRING ISLAND BC V8K 1V1
CANADA

Delivery Address:

391 ROLAND RD.
SALT SPRING ISLAND BC V8K 1V1
CANADA

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	CLASS A PREFERRED Shares	Without Par Value
			With Special Rights or Restrictions attached

3.	No Maximum	CLASS B PREFERRED Shares	Without Par Value
			With Special Rights or Restrictions attached