

CLAYSON ÉCOMINÉRAL (the "Corporation")

WHEREAS, it is deemed desirable and in the best interests of the Corporation to authorize **Hugues Guérin-Tremblay** to manage the Corporation's Quebec exploration program permit applications and all related matters for the purposes of exploration program permitting.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with applicable law, the undersigned, constituting all of the Directors of the Corporation, hereby consent to, approve, and adopt the following resolutions:

Hugues Guérin-Tremblay is hereby authorized and appointed to act on behalf of CLAYSON ÉCOMINÉRAL for the purposes of permitting exploration programs in Quebec and communicating with the Quebec Government, Quebec First Nations, and any other regulatory body as required for the purposes of permitting the Corporation's exploration activities.

The foregoing resolutions are hereby passed by all of the Directors of the Corporation, pursuant to the provisions of the Business Corporations Act (Quebec), as evidenced by their signatures hereto.

DATED on the 19th of July 2024


Joël Fournier, President

I accept the above appointment:


Hugues Guérin-Tremblay

3415, rue de l'Énergie

Jonquière, (Québec)