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British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: January 1, 2025 12:01 AM Pacific Time

*Incorporation Number: **BC1518209***

Recognition Date and Time: January 1, 2025 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

SANDSTORM GOLD LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

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

LEVESQUE, ELIF

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Last Name, First Name, Middle Name:

LITTLE, MARY L.

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Last Name, First Name, Middle Name:

Awram, David

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Last Name, First Name, Middle Name:

KOBALIA, VERA

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Last Name, First Name, Middle Name:

BUDRESKI, JOHN P.A.

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Last Name, First Name, Middle Name:

De Witt, David

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Last Name, First Name, Middle Name:

WATSON, NOLAN

Mailing Address:

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VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
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VANCOUVER BC V6B 0S6
CANADA

Last Name, First Name, Middle Name:

SWARTHOUT, ANDREW T.

Mailing Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

Delivery Address:

SUITE 3200
733 SEYMOUR STREET
VANCOUVER BC V6B 0S6
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

May 4, 2010
May 4, 2010
May 4, 2010
May 4, 2010

AUTHORIZED SHARE STRUCTURE

1. No Maximum COMMON Shares Without Par Value

Without Special Rights or
Restrictions attached