



Filing Information

Corporations Information Act

Type of Filing

Notice of Change

Corporation Name (OCN):

LITHIUM IONIC HOLDINGS CORP. (1000208066)

Incorporation/Amalgamation Date

May 19, 2022

The following change(s) has/have been made:

Address

Registered or Head Office Address	Attention/Care of Miya Kobayashi, 36 Lombard Street, Suite 600, Toronto, Ontario, M5C2X3, Canada	Changed
<i>Previous</i>	Attention/Care of Miya Kobayashi, 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada	

Directors

Name	BLAKE HYLANDS	New
Resident Canadian?	Yes	
Address for Service	36 Lombard Street, Suite 600, Toronto, Ontario, M5C2X3, Canada	
Elected Date	April 20, 2026	

Name	DAVID GOWER	Changed
Resident Canadian?	Yes	
Address for Service	36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada	
Elected Date	May 19, 2022	
Ceased Date	April 20, 2026	

Name	LAWRENCE GUY	Changed
Resident Canadian?	Yes	
Address for Service	36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada	
Elected Date	May 19, 2022	
Ceased Date	April 20, 2026	

Certification

The individual named below has certified that all information set out in this filing is true, correct, and complete.

Name

MIYA KOBAYASHI

Position

An individual who has been authorized by the directors of the corporation to verify the return or notice and who has knowledge of the affairs of the corporation.

Address for Service

36 Lombard Street, Suite 600, Toronto, Ontario, M5C2X3, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery