



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: June 10, 2013 03:11 PM Pacific Time

Incorporation Number: C0972095

Recognition Date and Time: Continued into British Columbia on June 10, 2013 03:11 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

NOVAGOLD RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET
P.O. BOX 49314
VANCOUVER BC V7X 1L3
CANADA

Delivery Address:

SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET
P.O. BOX 49314
VANCOUVER BC V7X 1L3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET
P.O. BOX 49314
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Delivery Address:

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

Madhavpeddi, Kalidas V.

Mailing Address:

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Last Name, First Name, Middle Name:

Leathley, Gillyeard J.

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Last Name, First Name, Middle Name:

Faber, Marc

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Last Name, First Name, Middle Name:

Levental, Igor

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Last Name, First Name, Middle Name:

Lang, Gregory A.

Mailing Address:

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201 SOUTH MAIN STREET
SALT LAKE CITY UT 84111
UNITED STATES

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Last Name, First Name, Middle Name:

McConnell, Gerald J.

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Last Name, First Name, Middle Name:

Nauman, Clynton R.

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Last Name, First Name, Middle Name:

Walsh, Anthony P.

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Last Name, First Name, Middle Name:

Dowdall, Sharon E.

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Last Name, First Name, Middle Name:

Van Nieuwenhuysse, Rick

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Last Name, First Name, Middle Name:

Kaplan, Dr. Thomas S.

Mailing Address:

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CANADA

Delivery Address:

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VANCOUVER BC V6C 1S4
CANADA

AUTHORIZED SHARE STRUCTURE

1.	1,000,000,000	Common Shares	Without Par Value
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Without Special Rights or
Restrictions attached

2. 10,000,000

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

