



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: January 1, 2018 12:01 AM Pacific Time

Incorporation Number: **BC1146583**

Recognition Date and Time: *January 1, 2018 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 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

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

WATSON, NOLAN

Mailing Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Last Name, First Name, Middle Name:

BUDRESKI, JOHN P.A.

Mailing Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Last Name, First Name, Middle Name:

Awram, David

Mailing Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Last Name, First Name, Middle Name:

De Witt, David

Mailing Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Last Name, First Name, Middle Name:

SWARTHOUT, ANDREW T.

Mailing Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1400 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Last Name, First Name, Middle Name:

LITTLE, MARY L.

Mailing Address:

SUITE 1400
400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1400
400 BURRARD STREET
VANCOUVER BC V6C 3A6
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
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Without Special Rights or
Restrictions attached
