

**Return of Allotment of Shares**Company Name: **CATAMARCA MINERALS CORPORATION LIMITED**Company Number: **13875213**Received for filing in Electronic Format on the: **24/03/2022**

XB0GSS80

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
25/02/2022To
25/02/2022**Class of Shares: ORDINARY**Number allotted **100000**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.083815**Amount unpaid: **0**

Non-cash consideration

€10,000

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 45100000 |
| Currency: | GBP | Aggregate nominal value: | 451000 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 45100000 |
| | | Total aggregate nominal value: | 451000 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.