

EAGLEONE METALS CORPORATION

**RESOLUTIONS CONSENTED TO IN WRITING BY ALL OF
THE DIRECTORS OF EAGLEONE METALS
CORPORATION IN ACCORDANCE WITH THE BRITISH
COLUMBIA *BUSINESS CORPORATIONS ACT***

STOCK SPLIT

WHEREAS the Company wishes to complete a split of its issued and outstanding shares of common shares without par value such that every one common share issued and outstanding prior to the split be exchanged for four post-split common shares;

THEREFORE, BE IT RESOLVED THAT:

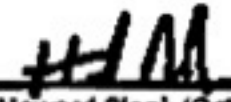
1. the Company be and is hereby authorized to complete a split of its issued and outstanding common shares without par value on a “push out” basis such that every one common share issued and outstanding prior to the split be exchanged for four post-split common shares, all in accordance with the provisions of the British Columbia *Business Corporations Act* and the Company’s articles (the “Split”);
2. the record and effective date for the Split be ~~August 26, 2025~~, October 21, 2025;
3. no fractional shares be issued as a result of the Split. Any fractional shares that result from the Split be rounded down to the nearest whole share; and
4. any one director of the Company be and is hereby authorized to execute all documentation on the Company’s behalf in connection with the Split; and


We, the undersigned, being all of the directors of the Company, hereby consent to the foregoing resolutions waive notice of a director meeting and consent to the business transacted hereby.


DATED as of October 10, 2025


Matthew Markin (Oct 11, 2025 07:35:06 GMT-11)
Matthew Markin


Barry Wattenberg (Oct 10, 2025 16:35:43 EDT)
Barry Wattenberg


Howard Blank (Oct 10, 2025 13:39:31 PDT)
Howard Blank


Robert Reukl
Robert Reukl


Rob Hall (Oct 10, 2025 13:52:04 PDT)
Robert Hall