

COMPANY NO. 1010359

AMUR MINERALS CORPORATION
(the "Company")
NOTICE OF INCREASE OF AUTHORISED SHARES OF THE COMPANY
AND
NOTICE OF AMENDMENT OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION
OF THE COMPANY
FROM MINUTES OF A MEETING OF THE MEMBERS OF THE COMPANY
HELD ON 9TH NOVEMBER, 2012

NOTICE OF INCREASE OF AUTHORISED SHARES


IT WAS RESOLVED THAT the number of shares which the Company is authorised to issue be increased to 1,000,000,000 of no par value by the creation of 500,000,000 new shares of no par value (the "**Share Increase**").

NOTICE OF AMENDMENT OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION

IT WAS FURTHER RESOLVED THAT the existing Memorandum and Articles of Association of the Company be amended (the "**Amendment**") to give effect to the Share Increase by deleting Article 8(a) in its entirety and replacing it with:

"8(a) The Company is authorized to issue 1,000,000,000 shares with no par value."

DATED this 9th day of November, 2012



For and on behalf of

Maples Corporate Services (BVI) Limited

Registered Agent