

CANADA

PROVINCE OF BRITISH COLUMBIA

TO WIT:

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TO ALL TO WHOM THESE PRESENTS
MAY COME, BE SEEN OR KNOWN:



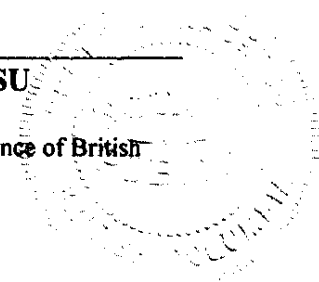
I, **BRETT ARNOLD KAGETSU**, a Notary Public in and for the Province of British Columbia, residing at the City of Vancouver, in the Province of British Columbia, do certify and attest that the paper writing hereto annexed is an originally signed Certificate signed by Mohan R. Vulimiri, whose identity I have verified, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

DATED at Vancouver, British Columbia, this 7th day of February, 2012.

Brett Kagetsu

BRETT ARNOLD KAGETSU

A Notary Public in and for the Province of British Columbia



BRETT A. KAGETSU
BARRISTER & SOLICITOR
SUITE 2300, 550 BURNARD STREET
P.O. BOX 30, VANCOUVER, B.C. V6C 2B5
TELEPHONE (604) 683-6498

República del Ecuador
Consulado General
Vancouver, B.C. Canadá

Presentada para autenticar la firma que antecede. el suscrito Etienne E. V. Walter, Cónsul General a.h. certifica que es auténtica siendo la que utiliza en todos sus actos

Brett Arnold KAGETSU, Notary
Public in and for the Province of
British Columbia Canada —

Número de actuación: 042-12

Partida arancelaria: III.15.7.

Valor de la actuación US\$: 50⁰⁰

Vancouver, a 23 FEB. 2012

E. V. Walter
Etienne E. V. Walter
Cónsul General a.h.



[Handwritten signature]

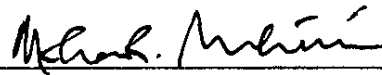


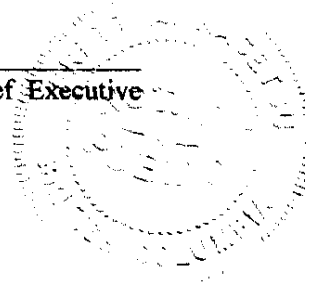
CERTIFICATE

I, Mohan Vulimiri, President, Chief Executive Officer and a director of Nortec Minerals Corp. (the "Company"), do hereby certify in such capacity and not in my personal capacity, that:

1. Attached hereto as Schedule A is a true, complete and current list of registered shareholders of the Company;
2. Attached hereto as Schedule B is a copy of a Certificate of Good Standing issued on July 10, 2009 in respect of the Company (under its previous name, Nortec Ventures Corp.); and
3. Attached hereto as Schedule C is a copy of a Certificate of Good Standing issued on February 6, 2012 in respect of the Company.

DATED at Vancouver, British Columbia the 7th day of February, 2012.


Mohan Vulimiri, President & Chief Executive
Officer, Nortec Minerals Corp.





REGISTERED LIST OF SHAREHOLDERS FOR NORTEC MINERALS CORP.

HOLDER IDENTIFIER	FULLNAME	POSTCODE	DOMICILE	CD1 CLASS TOTAL	REG_ADDRESS_LINE_1	REG_ADDRESS_LINE_2	REG_ADDRESS_LINE_3
C000000108	UNION SECURITIES LTD	V7Y 1H4	CAN	11250	UNION SECURITIES LTD	STE 900-700 WEST GEORGIA ST	PO BOX 10341, VANCOUVER BC V7Y 1H4
C000000116	GRANT F CROOKER	VOX 1N0	CAN	45000	GRANT F CROOKER	PO BOX 404	KEREMEOS BC VOX 1N0
C000000124	BALRAJ MANN	V7C 4Z2	CAN	850000	BALRAJ MANN	6228 TIFFANY BOULEVARD	RICHMOND BC V7C 4Z2
C000000159	MOHAN R YULIMIRI	V7L 2L1	CAN	2700000	MOHAN R YULIMIRI	822 EAST 12TH ST	N VANCOUVER BC V7L 2L1
C000000167	LOUISE CROOKER	VOX 1N0	CAN	276000	LOUISE CROOKER	BOX 404	2522 UPPER BENCH RD, Keremeos bc vox 1n0
C000000205	GRANT CROOKER	VOX 1N0	CAN	400000	GRANT CROOKER	PO BOX 404	KEREMEOS BC VOX 1N0
C000000230	GRANT FREDERICK CROOKER	VOX 1N0	CAN	55000	GRANT FREDERICK CROOKER	2523 UPPER BENCH RD BOX 404	KEREMEOS BC VOX 1N0
C000000264	MOHAN R YULIMIRI	V7L 2L1	CAN	2750000	MOHAN R YULIMIRI	822 12TH ST E	NORTH VANCOUVER BC V7L 2L1
C000000582	ANDREW SHUNG	V5A 2M8	CAN	15000	ANDREW SHUNG	1668 SHERLOCK AVE	NORTH BURNABY BC V5A 2M8
C0000001201	FRANCIS BARRETTO	V4M 1L5	CAN	2300	FRANCIS BARRETTO	5248 6TH AVE	TSANWASSEN BC V4M 1L5
C0000001210	PETER PRITCHARD	V3S 9Y7	CAN	9200	PETER PRITCHARD	15640 33A AVE	SURREY BC V3S 9Y7
C0000001813	DOUBLOON EXPLORATION CORP	V6C 2T8	CAN	450000	DOUBLOON EXPLORATION CORP	1760 - 750 WEST PENDER ST	VANCOUVER BC V6C 2T8
C0000001872	COLIN BEACH	V7V 4G8	CAN	25000	COLIN BEACH	301 150 24TH ST	WEST VANCOUVER BC V7V 4G8
C0000002143	PETER PRITCHARD	V6N 2E6	CAN	13717	PETER PRITCHARD	2526 33RD AVE W	VANCOUVER BC V6N 2E6
C0000002216	DOUGLAS WING	V5W 2A7	CAN	7500	DOUGLAS WING	136 E 47TH AVE	VANCOUVER BC V5W 2A7
C0000002429	OLE PRAEGEL	V0R 2H0	CAN	44815	OLE PRAEGEL	7622 LANTZVILLE RD	LANTZVILLE BC V0R 2H0
C0000002941	ETIENNE E V WALTER	V7C 5H8	CAN	80000	ETIENNE E V WALTER	7388 LYNNWOOD DRIVE	RICHMOND BC V7C 5H8
C0000003093	SARAT YULIMIRI	V7L 2L1	CAN	85185	SARAT YULIMIRI	822 EAST 12TH ST	NORTH VANCOUVER BC V7L 2L1
C0000003964	MICHAEL MANN	V6P 6B6	CAN	70000	MICHAEL MANN	2055 MARINE DR SW	VANCOUVER BC V6P 6B6
C0000004219	GURCHARAN SINGH	V3W 0P8	CAN	4000	GURCHARAN SINGH	12480 70TH AVENUE	SURREY BC V3W 0P8
C0000004235	KYLYLAHTI COPPER OY		FIN	8000000	KYLYLAHTI COPPER OY	KUMMUNIKATU 34	83500 OUTOKUMPU DOMICILE HELSINKI, FINLAND
C0000004278	SUSAN D LAMBERT	V3B 2G7	CAN	18000	SUSAN D LAMBERT	1776 PATRICIA AVE	PORT COQUITLAM BC V3B 2G7
C0000004294	RAY C MILLER	V3G 3G4	CAN	1000	RAY C MILLER	36458 CARNARVON CRT	ABBOTSFORD BC V3G 3G4
C0000004308	MEREDITH MILLER	V3G 3G4	CAN	1000	MEREDITH MILLER	36458 CARNARVON CRT	ABBOTSFORD BC V3G 3G4
C0000004529	OLE PRAEGEL & PAMELA PRAEGEL TEN COM	V0R 2H0	CAN	200000	OLE PRAEGEL &	PAMELA PRAEGEL TEN COM	7622 LANTZVILLE ROAD, LANTZVILLE BC V0R 2H0
C0000004545	SKANDINAVISKA ENSKILDA BANKEN TR FOR HARALD UNDEN SEB DEPOT 01005002274		SWE	20000	SKANDINAVISKA ENSKILDA BANKEN	TR FOR HARALD UNDEN	SEB DEPOT 01005002274, SE 10640, STOCKHOLM, SWEDEN
C0000004600	ENCOMPASS FUND	94209	USA	800000	ENCOMPASS FUND	1700 CALIFORNIA STREET	SUITE 335, SACRAMENTO CA 94209, US
C0000004618	MALCOLM GISEN	94115	USA	125000	MALCOLM GISEN	1845 LAGUNA STREET	SAN FRANCISCO CA 94115, US
C0000004626	MARSHALL G BEROL	94123	USA	75000	MARSHALL G BEROL	2527 GOUGH STREET	SAN FRANCISCO CA 94123, US
C0000004804	ERNIE MINARD	V0N 1Y2	CAN	20000	ERNIE MINARD	5446 SECRET COVE RD	HALFMOON BAY BC V0N 1Y2
C0000004928	JACK DAVIS	V4A 2H9	CAN	20500	JACK DAVIS	511800 15355 24 AVE	SURREY BC V4A 2H9
50000000019	CDS & CO (INC)	MSW 1G5	CAN	119466172	CDS & CO (INC)	PO BOX 1038 STN A	25 THE ESPLANADE, TORONTO, ON MSW 1G5

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