



2015 JAN 16 PM 12:24

January 15, 2015

SECRETARY OF STATE
STATE OF IDAHO*Via Facsimile: (208) 334-2080*

State of Idaho
Office of the Secretary of State
450 N. Fourth Street
Boise, ID 83702

C145169
Officer Update

Re: Essential Metals Corporation / Filing No. C145169

Dear Sir or Madam:

Please be advised that as of January 15, 2014, the officers of Essential Metals Corporation are as follows:

Officers:	Title	Address:
J. Paul Farquharson	President / Secretary	1810-999 West Hastings Street Vancouver, BC V6B1A8 Canada
Rick Honsinger	Vice-President	1810-999 West Hastings Street Vancouver, BC V6B1A8 Canada
Marc Tran	Chief Financial Officer	1810-999 West Hastings Street Vancouver, BC V6B1A8 Canada

Please contact Marc Tran at 604.682.6229 ext 236 or mtran@formationmetals.com if you have any questions or concerns. Thank you.

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to be 'J. Paul Farquharson', written over a horizontal line.

J. Paul Farquharson
President