



March 30th, 2026

Roberta Hudson
Department of Agriculture and Natural Resources Minerals and Mining Program
Joe Foss Building 523 East Capitol Avenue Pierre, SD 57501-3182

RE: Solitario Resources Corp. Exploration Notice of Intent - Ponderosa Project Lawrence County, SD

Dear Mrs. Hudson,

Solitario Resources Corp. hereby submits this Exploration Notice of Intent (EXNI) for the Ponderosa Project within the Black Hills National Forest.

Solitario has received a signed copy of the Forest Service–approved Plan of Operations and has included a digital copy with this EXNI for reference.

As with the Golden Crest program, the proposed work consists of core drilling from existing, previously disturbed USFS logging roads located entirely on National Forest System lands within Lawrence County.

Please note that we have been unable to verify the location of a water well within one-half mile of proposed drill platform P-30; all other known wells plot outside this radius.

If you have any questions or concerns, please feel free to contact me. As always, we appreciate your time and consideration.

Best Regards,

A handwritten signature in blue ink that reads "Todd Christensen".

Todd Christensen

Project Manager Solitario Resources Corp 3250 First Ave.

Spearfish, SD 57783

+1605 269 1776

tchristensen@solitariocorp.com

Attachments (7)

Notice of Intent to Conduct Mineral Exploration Operation Application Form A plan of reclamation pursuant to Section 8

A topographic map pursuant to Section 9 and two enlargements

A fee of \$250 pursuant to Section 17 in check form

Digital copy of the Ponderosa Operating Plan and other pertinent documents

Department of Agriculture and Natural Resources
Minerals and Mining Program
523 East Capitol Avenue
Pierre, South Dakota 57501-3182
605 773-4201; Fax: 605 773-5286

**NOTICE OF INTENT TO CONDUCT
MINERAL EXPLORATION OPERATION
(Excluding Uranium)**

Pursuant to SDCL 45-6C

RECEIVED
MAR 30 2026
MINERALS & MINING PROGRAM

Operator's name:

Solitario Resources Corp.

Mailing Address:

3250 First Avenue
Spearfish, SD 57783

Telephone: +1 605 269 1776

PAID \$250

MAR 30 2026

Resident agent (if out-of-state corporation):

Todd Christensen

Ck# _____
Rec't# _____

Resident agent address:

3250 First Avenue
Spearfish, SD 57783

Telephone: +1 605 269 1776

Legal description of area to be explored by Section, Township, and Range:

Black Hills Meridian T4N, R2E, Sections 28, 32, and 33; T3N, R2E, Sections 4, 5, 6, 7, 8, 9, and 16; and T4N, R1E, Sections 21, 22, and 28

County: Lawrence

Give a brief description of the type of exploration to be conducted. Include a list of all minerals to be explored and a description of methods (e.g. drill rig type, number of holes to be drilled, number of drill pads to be constructed, proposed depth for each test hole, length of existing access roads and/or new access road construction).

Under the Ponderosa Plan of Operations (POO), Solitario's exploration program will consist of up to 49 drill platforms (pads) with up to 5 holes from each platform that can be a mix of angle and vertical holes of up to 1,000 m depth.

The preferred core diameter will initiate with PQ (85 mm or 3.35 inches) but will reduce to HQ (63.5 mm or 2.5 inches). The drill will be a small track mounted core drill (e.g. CS-14), and drilling will be conducted on previously disturbed USFS access and logging roads. Multiple drills may be utilized. Drill platforms will measure approximately 25 by 75 ft. Surface disturbance will consist of 5ft x 5ft x 5ft sumps near drill collars that will collect return water for recycling, and allow material suspended in the return water to settle out.

The Ponderosa Project will utilize a staging area, approximately 1 acre in size, and will be used to store equipment and tools.

Initially 8 to 12 holes will be drilled, but contingent on results additional permitted drill holes may be drilled.

This drill program is designed to test for lode gold and silver mineralization.

Our exploration program will utilize existing USFS roads without any new road construction or modifications to existing roads. However, if the Forest Service requests maintenance, we will comply with their request. In the event that berms need to be opened, the berm material will be carefully placed to the side and covered to prevent erosion. Once the drill platform reclamation is complete, the berm material will be replaced and reclaimed.

The Ponderosa Project will use existing USFS gravel and logging roads, some of which may require special permissions and are listed in a separate Table and marked as confidential in Table 1.

Date exploration will commence:

It is anticipated that drilling will commence on or about May 15th, 2026, and is subject to permit approvals, meteorological and access conditions, as well as drill rig availability.

What legal authority does the operator have to conduct exploration on the above-described land? Include a copy if available.

Deed Lease US Forest Service Permit Pending US Forest Service Permit Other

Will the operator conduct uranium exploration? Yes No If yes, a permit pursuant to SDCL 45-6D must be obtained.

INSTRUCTIONS:

Please reference SDCL 45-6C. This Notice of Intent must be accompanied by:

1. A plan of reclamation pursuant to Section 8.
2. A topographic map pursuant to Section 9.
3. A fee of \$250 payable to the Department of Agriculture and Natural Resources pursuant to Section 17.
4. A surety in an amount to be determined by the department pursuant to Section 19.
5. Any written landowner consultations giving alternative preferences for the reclamation of the affected land pursuant to Section 16.

Applicant affirms that the surface owner has been notified of the proposed mineral development and that said surface owner is aware of his rights to compensation for damages to property pursuant to SDCL 45-5A. Applicant hereby affirms that the mineral exploration will be conducted pursuant and subject to the provisions of SDCL 45-6C, and all regulations promulgated thereunder, that he will grant access to the SD Board of Minerals and Environment or its agents to the area under notice from the date of the notice and thereafter to assure compliance with the provisions of SDCL 45-6C.

I declare and affirm under the penalties of perjury that this claim (petition, application, information) has been examined by me, and to the best of my knowledge and belief, is in all things true and correct.



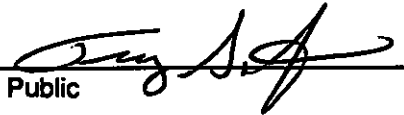
Date: 03/30/26

Signature

Title: Project Manager

STATE OF South Dakota
COUNTY OF Lawrence

On this 30th day of March, 2026, before me personally appeared Todd Christensen, who acknowledged himself to be the Project Manager (Title) for Solitario Resources (Operator) and that he is authorized to execute the Notice of Intent for the purposes contained therein.


Notary Public

My Commission Expires: 4-26-2028

SEAL



FOR DEPARTMENT USE ONLY

DATE APPROVED: BOND AMOUNT: EXNI NUMBER:

Department of Agriculture and Natural Resources
PLAN
Minerals and Mining Program
523 East Capitol Avenue
Pierre, South Dakota 57501-3182
605 773-4201; Fax: 605 773-5286

**Chairman, SD Board of Minerals & Environment
EXPLORATION RECLAMATION**

Pursuant to SDCL 45-6C-8 and 45-6D-9

In preparing this reclamation plan, please address each item in detail, referencing SDCL 45-6C-8 and 45-6D-9. Please refer to the reclamation standards outlined in SDCL 45-6C-27 through 45-6C-34, SDCL 45-6D-33 through 45-6D-39, and the state's hole plugging regulations as detailed in ARSD 74:11.

1. Describe the type of reclamation the operator proposes to achieve in the reclamation of the affected land.

The proposed drill sites are all located on USFS lands of the Black Hills National Forest that have been previously disturbed by logging and other activities. Final reclamation of the drill sites and staging area will include the following elements:

- Drill holes will be sealed and reclaimed in accordance with ARSD 74:11:08 and SDCL 45-6C-28 through 45-6C-30.
- Drill sites will be recontoured to eliminate excessive rutting regardless of the pre-project condition.
- Before excavating sumps, the topsoil will be carefully removed and stored for reclamation purposes once the sump reclamation process is complete. To prevent erosion during this waiting period, the collected topsoil may be covered. Finally, the topsoil will be returned, graded, and reseeded.
- Secondary road areas occupied by the drill sites or staging area may be modified by installing water bars or diversion structures, as necessary and depending on the slope of the existing topography, so that post-use erosion is not promoted.
- Drill fluids will be contained in recirculation tanks or a lined sump on the drill site to allow solids to settle. The solids will ultimately be disposed of in a buried lined sump before final reclamation.
- Overly compacted areas at the drill sites, turnarounds, and staging area that are not located on an active roadbed will be roughed either manually or mechanically to enhance seeding viability and minimize erosion. Any ruts will be leveled.

2. Provide a proposed timetable for seeding and replanting, indicating when and how the reclamation plan will be implemented. Such a timetable shall be developed in consultation with the County District Conservationist as to the nature of the soils and native vegetation in the area of the proposed operation. These recommendations shall be followed, if any are provided, and copies of all correspondence shall be provided to the Department.

Seeding will take place after recontouring, and re-grading of disturbed areas is completed during mid to late fall or early spring, but not to exceed 6 months after termination of ground-disturbing activities. Revegetate all disturbed soils with native species in seed/plant mixtures that are noxious weed free. On areas needing immediate establishment of vegetation, non-native, non-aggressive annuals (e.g., wheat, oats, rye), or sterile species may be used while native perennials are becoming established, or when native species are not available (e.g., during drought years). Aggressive, non-native perennials (e.g., smooth brome, timothy) would not be used.

Seed would be tested for noxious weeds and evidence of such provided to the USFS prior to use on NFS lands. If mulches are used, they are to be noxious weed free with certification provided to the USFS prior to use. Seedings would be done on a clean, smooth, weed free seedbed with a grass seed broadcaster, then the seed will be lightly raked into the topsoil and covered with mulch.

Solitario will control all noxious weeds on areas impacted by exploration drilling throughout operations and reclamation.

All reclamation processes, seed mixes, seasonal constraints and timing and guidance will be based on Black Hills Ranger District recommendations.

Mitigation measures stipulated by the USFS states that "the Proponent will monitor and assess the progress of reclamation activities, including revegetation and erosion control, for a minimum of 3 years".

The Forest Service also stipulates that "All straw wattles used on site to reduce soil erosion would be composed of certified weed-free straw and wrapped in biodegradable material (not plastic or photodegradable material). All natural fibers can be left on site. Weed-free certification tags must be shared with the USFS prior to use on NFS lands".

Table 2 Proposed Timetable for Reclamation

YEAR 1

Activity	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Preparation												
Seeding	<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>											
Monitoring												

YEAR 2

Activity	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Preparation												
Seeding												
Monitoring												

YEAR 3

Activity	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
Preparation												
Seeding												
Monitoring												

Seasonal (annual) closures will be preceded by stabilization that is designed to prevent erosion at work sites.

• Areas to be enhanced by reseeding will initially be mulched with locally derived, stockpiled organic-rich amendments or with commercially available certified weed-free mulch. Seeding will be applied in accordance with USFS guidance. The proposed seed mix is provided in Table 3 and is compatible with existing habitat and USFS recommendations.

Table 3 , Reclamation Seed Mix Table: Recommended by USFS Northern Hills District, BHNH

Species	North Zone
Annual rye (<i>Lolium multiflorum</i>)	10%
Slender wheatgrass (<i>Elymus trachycaulus</i>)	25%
Prairie junegrass (<i>Koeleria macrantha</i>)	5%
Western wheatgrass (<i>Pascopyrum smithii</i>)	30%
Canada wildrye (<i>Elymus canadensis</i>)	30%

Application Rate: 20 Pounds Live Seed/Acre

Noxious weeds will be managed by Solitario in adherence with the USFS's current Noxious Weed Control Plan (NWCP). Solitario will prepare a plan that will include an initial, then followed by periodic cleaning of vehicles that access drill sites. Inspections for noxious weeds and control measures as defined in the NWCP will be employed. This Plan will include spraying for weeds 1 year after final reclamation.

3. Describe how the reclamation plan will rehabilitate the affected land.

The goal of the reclamation plan is to rehabilitate and restore the affected lands to woodland grazing habitat. Planting grass would control erosion and protect the soil. Grass, forb, shrub, and subshrub communities are expected to develop as reclamation matures, which would support woodland grazing and provide an edge effect to support the wildlife in the area. It is anticipated that an aggressive noxious weed control program will benefit each drill platform as well.

4. Describe the anticipated temporary and permanent plugging and capping procedures to be used. Please refer to SDCL 45-6C-28 through 45-6C-30, SDCL 45-6D-33 through 45-6D-35, and the state's hole plugging regulations as detailed in ARSD 74:11.

Solitario commits to following all of the South Dakota laws and statues concerning drill hole plugging and abandonment and would install a full cement grout where needed, such as in any instance where aquifer cross contamination is possible. All of the exploration drill holes will be plugged in accordance with Administrative Rules of South Dakota (ARSD) 74:11:08 and South Dakota Codified Law (SDCL) 45-6C-28 through 45-6C-30.

The drill holes are planned to penetrate the Pahasapa (Madison) and Cambrian Deadwood sedimentary formations and the older Precambrian rocks which are water-bearing units or aquifers in some locations of the Black Hills. If an aquifer is penetrated, the completed exploration drill holes will be plugged from bottom to top using bentonite grout, which complies with the requirements of ARSD 74:11:08:05 and ARSD 74:11:08:05:01 (i.e., requirements for plugging exploration drill holes that penetrate single unconfined aquifers and confined or multiple aquifers). If a confined aquifer is penetrated, the weight of the bentonite grout column would be either sufficient to overcome formation pressure or the hole will be plugged using cement grout. The collar elevations of the planned holes are higher than the static water level to be encountered in the exploration holes; therefore, no natural artesian discharge from drill holes is anticipated.

If a void is encountered or the hole is lost due to a void, mechanical plugs or packers will be installed in solid ground above the void to prevent material from entering the void when withdrawing from the hole. These mechanical plugs allow the cement/grout mixture to seal off the hole above the void.

Records regarding aquifers encountered during drilling and the plugging methods used will be recorded and retained for each exploration hole and those records would be provided to the South Dakota Department of Agriculture and Natural Resources (DANR) at the end of exploration. All exploration drill holes are planned to be plugged immediately upon

completion while the drill rig is still on the site. If a drill hole temporarily needs to remain open, a temporary surface plug will be emplaced. If a hole needs to remain open for more than 30 days, Solitario will apply for an alternate plugging schedule to temporarily keep the hole open.

5. Provide the estimated cost of implementing and completing the proposed reclamation, and, the estimated cost of plugging and sealing each test hole.

Solitario will reclaim, recontour, reseed disturbance to any drill sites as described above as well as budget for monitoring and weed control. Currently \$3,500/platform for reclamation and monitoring is budgeted. Costs of plugging and sealing each test hole are estimated to be ~ \$30/m. Solitario will be required to post an assurance bond with the USFS. In addition, Solitario has posted a statewide surety bond of \$100,000 with the State of South Dakota in lieu of drill program specific surety bonds (SDCL 45-6C-19).

I declare and affirm under the penalties of perjury that this claim (petition, application, information) has been examined by me, and to the best of my knowledge and belief, is in all things true and correct.



Signature

Date: March 30th 2026

Title: Project Manager

STATE OF SOUTH DAKOTA

BEFORE THE SECRETARY OF

THE DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

IN THE MATTER OF THE)
APPLICATION OF)

Solitario Resources Corp)

CERTIFICATION OF

APPLICANT

STATE OF South Dakota)

COUNTY OF Lawrence)

I, Todd Christensen, the applicant in the above matter after being duly sworn upon oath hereby certify the following information in regard to this application:

I have read and understand South Dakota Codified Law Section 1-40-27 which provides:

"The secretary may reject an application for any permit filed pursuant to Titles 34A or 45, including any application by any concentrated swine feeding operation for authorization to operate under a general permit, upon making a specific finding that:

- (1) The applicant is unsuited or unqualified to perform the obligations of a permit holder based upon a finding that the applicant, any officer, director, partner, or resident general manager of the facility for which application has been made:*
 - (a) Has intentionally misrepresented a material fact in applying for a permit;*
 - (b) Has been convicted of a felony or other crime involving moral turpitude;*
 - (c) Has habitually and intentionally violated environmental laws of any state or the United States which have caused significant and material environmental damage;*
 - (d) Has had any permit revoked under the environmental laws of any state or the United States; or*
 - (e) Has otherwise demonstrated through clear and convincing evidence of previous actions that the applicant lacks the necessary good character and competency to reliably carry out the obligations imposed by law upon the permit holder; or*
- (2) The application substantially duplicates an application by the same applicant denied within the past five years which denial has not been reversed by a court of competent jurisdiction. Nothing in this subdivision may be construed to prohibit an applicant from submitting a new application for a permit previously denied, if the new application represents a good faith attempt by the applicant to correct the deficiencies that served as the basis for the denial in the original application.*

All applications filed pursuant to Titles 34A and 45 shall include a certification, sworn to under oath and signed by the applicant, that he is not disqualified by reason of this section from obtaining a permit. In the absence of evidence to the contrary, that certification shall constitute a prima facie showing of the suitability and qualification of the applicant. If at any point in the application review, recommendation or hearing process, the secretary finds the applicant has intentionally made any material misrepresentation of fact in regard to this certification,

consideration of the application may be suspended and the application may be rejected as provided for under this section.


Applications rejected pursuant to this section constitute final agency action upon that application and may be appealed to circuit court as provided for under chapter 1-26."

I certify pursuant to 1-40-27, that as an applicant, officer, director, partner, or resident general manager of the activity or facility for which the application has been made that I; a) have not intentionally misrepresented a material fact in applying for a permit; b) have not been convicted of a felony or other crime of moral turpitude; c) have not habitually and intentionally violated environmental laws of any state or the United States which have caused significant and material environmental damage; (d) have not had any permit revoked under the environmental laws of any state or the United States; or e) have not otherwise demonstrated through clear and convincing evidence of previous actions that I lack the necessary good character and competency to reliably carry out the obligations imposed by law upon me. I also certify that this application does not substantially duplicate an application by the same applicant denied within the past five years which denial has not been reversed by a court of competent jurisdiction. Further;

"I declare and affirm under the penalties of perjury that this claim (petition, application, information) has been examined by me, and to the best of my knowledge and belief, is in all things true and correct."

Dated this 30th day of March, 2026.

Todd Christensen
Applicant (print)


Applicant (signature)

Subscribed and sworn before me this 30th day of March, 2026.


Notary Public (signature)

My commission expires: 4-26-2028

(SEAL)



PLEASE ATTACH ANY ADDITIONAL INFORMATION NECESSARY TO DISCLOSE ALL FACTS AND DOCUMENTS PERTAINING TO SDCL 1-40-27 (1) (a) THROUGH (e). ALL VIOLATIONS MUST BE DISCLOSED, BUT WILL NOT AUTOMATICALLY RESULT IN THE REJECTION OF AN APPLICATION

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20231736374 of
Solitario Resources Corp.

Colorado Corporation

(Entity ID # 19871594776)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/26/2024 that have been posted, and by documents delivered to this office electronically through 06/27/2024@ 13:20:00.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/27/2024 @ 13:20:00 in accordance with applicable law. This certificate is assigned Confirmation Number 16163362



A handwritten signature in blue ink that reads "Jena Griswold".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



Colorado Secretary of State
 Date and Time: 07/17/2023 01:20 PM
 ID Number: 19871594776
 Document number: 20231736374
 Amount Paid: \$25.00

Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.coloradosos.gov.

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment
 filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number 19871594776
(Colorado Secretary of State ID number)
 Entity name Solitario Zinc Corp.

2. The new entity name (if applicable) is Solitario Resources Corp.

3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

This document contains additional amendments or other information.

4. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are 07/18/2023 12:01 AM
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing the document to be delivered for filing are

Maronick James
(Last) (First) (Middle) (Suffix)
4251 Kipling Street
(Street name and number or Post Office Box information)
Suite 390
Wheat Ridge CO 80033
(City) (State) (Postal/Zip Code)
United States
(Province - if applicable) (Country - if not US)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).



SOUTH DAKOTA SECRETARY OF STATE

[Business Services](#) [Login](#)
[Online > Search For](#)
[A Business >](#)
[Business Entity Detail](#)

(605) 773-4845
corpinfo@state.sd.us
[Contact us](#)

MONAE L. JOHNSON

Business Entity Detail

Entity details cannot be edited. This detail reflects the current state of the filing in the system.

Return to the [Business Information Search](#).

Available Actions for this Entity:

[File Annual Report \(after 08/02/2026\)](#) Business Corporation - Foreign

[Certificate of Good Standing](#) [Printer Friendly Version](#)

[File a Statement of Change](#)

[Certified Copies Request](#) Business ID:

Business ID:

FB211764

Name:

Name:

Solitario Resources Corp.

Foreign Registered Name:

Foreign Registered Name:

Solitario Zinc Corp.

Business Type:

Status:

Status:

Good Standing

Initial Filing Date:

Initial Filing Date:

10/06/2021

Formed in:

Formed in:

COLORADO

Term of Duration:

Term of Duration:

Perpetual

Next Annual Report Due Date:

Next Annual Report Due Date:

10/01/2026

Inactive Date:

Inactive Date:

Principal Office:

Principal Office:

3250 1st Ave

SPEARFISH, SD 80033 USA

Mailing Address:

Mailing Address:

2916 4TH AVENUE

SPEARFISH, SD 57783 USA

Shares of Stock:

Shares of Stock:

Registered Agent

Agent Name:

Agent Name:

BRANDON BENTLEY

Agent Address:

Agent Physical Address:

805 NORTH 10TH STREET

SPEARFISH, SD 57783 USA

Agent Mailing Address:

Agent Mailing Address:

909 SPARTAN DRIVE

SPEARFISH, SD 57783 USA

PLEASE NOTE: Some historical documents prior to 11/12/2016 may NOT be included in the document link.

Only Certified Copy Requests are guaranteed to show all documents on file.

History

Type	File Date	View All Document Links (Scroll Down)	Detail
2025 Annual Report	08/04/2025	B0374-5040	
Principal Address 1 Changed From:4251 KIPLING STREET, STE 390 To:3250 1st Ave			
2024 Annual Report	08/26/2024	B0325-2768	
Articles of Amendment	08/18/2023	B0269-8412	
Filing Name Changed From:Solitario Zinc Corp. To:Solitario Resources Corp.			
Principal Address 1 Changed From:2916 4th Avenue To:4251 KIPLING STREET, STE 390			
Principal Postal Code Changed From:57783 To:80033			

Registered Agent Middle Name Changed From:Lee To:No Value
Registered Agent Physical Address 1 Changed From:909 SPARTAN DR To:805 NORTH 10TH STREET
Registered Agent Physical County Changed From:No Value To:Lawrence (09)

2023 Annual Report 08/02/2023 [B0276-8438](#)

Principal Address 1 Changed From:4251 Kipling St., Ste. 390 To:2916 4th Avenue
Principal City Changed From:Wheat Ridge To:Spearfish
Principal State Changed From:CO To:SD
Principal Postal Code Changed From:80033 To:57783

Statement of Change 06/02/2023 [B0270-1316](#)

Registered Agent First Name Changed From:No Value To:Brandon
Registered Agent Middle Name Changed From:No Value To:Lee
Registered Agent Last Name Changed From:No Value To:Bentley
Registered Agent Organization Name Changed From:INCORP SERVICES, INC. To:No Value
Registered Agent Physical Address 1 Changed From:400 N MAIN AVE To:909 SPARTAN DR
Registered Agent Physical Address 2 Changed From:STE 206 To:No Value
Registered Agent Physical City Changed From:SIOUX FALLS To:SPEARFISH
Registered Agent Physical Postal Code Changed From:57104-5979 To:57783

2022 Annual Report 09/01/2022 [B0232-4026](#)

Initial Filing 10/06/2021 [B0195-4890](#)

Record Status Changed From:Pending To:Active

[Privacy Policy](#) | [Information Accuracy](#) | [State Homepage](#)
[Privacy Policy](#)

[Information Accuracy](#)

[State Homepage](#)

[Privacy Policy](#) | [Information Accuracy](#) | [State Homepage](#)
[Privacy Policy](#)

[Information Accuracy](#)

[State Homepage](#)

[Contact us](#)

[\(605\) 773-3537](#)

[> UCC Home](#)[> Instructions](#)[> FAQs](#)[> Login](#)[> Create User Account](#)

Organization Record Confirmation

Review and select "Confirm" if this entity is the correct business organization.

ID Number:	19871594776
Name:	Solitario Resources Corp.
Principal Street Address:	4251 Kipling St Unit 390, Wheat Ridge, CO, 80033, US
Principal Mailing Address:	
Registered Agent:	INCorp SERVICES, INC.
Registered Agent Street Address:	1500 N GRANT ST, STE B, DENVER, CO, 80203, US
Registered Agent Mailing Address:	
Status:	Good Standing
Form:	Corporation
Jurisdiction:	CO
Formation Date:	1984-11-15

[Previous Page](#)[Confirm](#)

[Terms & conditions](#) | [Accessibility statement](#) | [Browser compatibility](#)



Summary

For this Record...

[Filing history and documents](#)

[Trade names](#)

[Get a certificate of good standing](#)

[File a form](#)

[Subscribe to email notification](#)

[Unsubscribe from email notification](#)

[Subscribe to text notification](#)

[Unsubscribe from text notification](#)

[Business Home](#)

[Business Information](#)

[Business Search](#)

[FAQs, Glossary and Information](#)

Details			
Name	Solitario Resources Corp.		
Status	Good Standing	Formation date	11/15/1984
ID number	19871594776	Form	Corporation
Periodic report month	November	Jurisdiction	Colorado
Principal office street address	4251 Kipling St Unit 390, Wheat Ridge, CO 80033, US		
Principal office mailing address	4251 Kipling St Unit 390, Wheat Ridge, CO 80033, US		

Registered Agent	
Name	INCorp SERVICES, INC.
Street address	1500 N GRANT ST, STE B, DENVER, CO 80203, US
Mailing address	1500 N GRANT ST, STE B, DENVER, CO 80203, US

[Filing history and documents](#)

[Trade names](#)

[Get a certificate of good standing](#)

[Get certified copies of documents](#)

[File a form](#)

[Set up secure business filing](#)

[Subscribe to email notification](#)

[Unsubscribe from email notification](#)

[Subscribe to text notification](#)

[Unsubscribe from text notification](#)

[Back](#)

[Terms & conditions](#) | [Accessibility statement](#) | [Browser compatibility](#)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF TRADE NAME

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, a Statement of Trade Name for:

Solitario Resources Corporation

(Entity ID # 20081316972)

was filed in this office on 06/12/2008 with an effective date of 06.12.2008 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/20/2025 that have been posted, and by documents delivered to this office electronically through 11/23/2025 @ 14:17:11 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/23/2025 @ 14:17:11 in accordance with applicable law. This certificate is assigned Confirmation Number 17913997 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website. <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Solitario Resources Corp.

is a
Corporation

formed or registered on 11/15/1984 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871594776 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/20/2025 that have been posted, and by documents delivered to this office electronically through 11/23/2025 @ 14:31:17 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/23/2025 @ 14:31:17 in accordance with applicable law. This certificate is assigned Confirmation Number 17914032 .



A handwritten signature in blue ink that reads "Jena Griswold".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."