

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED
APR 25 2023
DEPARTMENT OF
WATER RESOURCES

NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP

1. List the numbers of all water rights and/or adjudication claim records to be changed. If you only acquired a portion of the water right or adjudication claim, check "Yes" in the "Split?" column. If the water right is leased to the Water Supply Bank, check "Yes". If you are not sure if the water right is leased to the Water Supply Bank, see #7 of the instructions. DE

Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
55-2022	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Banner Mining & Milling Co
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Integra Holdings US Inc
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or
- c/o Integra Resources, 225 N 9th St, Ste 810 Boise ID 83702
Mailing address City State Zip
- 208-559-7787 robertm@integradelemar.com
Telephone Email
4. If the water rights and/or adjudication claims were split, how did the division occur?
☐ The water rights or claims were divided as specifically identified in a deed, contract, or other conveyance document.
☐ The water rights or claims were divided proportionately based on the portion of their place(s) of use acquired by the new owner.
5. Date you acquired the water rights and/or claims listed above: June 1, 2018
6. Do you own the land identified as the water right place of use? Yes ☐ No ☒
☐ If no, attach evidence that written notice of the change of water right ownership has been delivered to the landowner of record.
7. This form must be signed and submitted with the following **REQUIRED** items:
☒ A copy of the conveyance document – warranty deed, quitclaim deed, court decree, contract of sale, etc. The conveyance document must include a legal description of the property or description of the water right(s) if no land is conveyed.
☒ Plat map, survey map or aerial photograph which clearly shows the place of use and point of diversion for each water right and/or claim listed above (if necessary to clarify division of water rights or complex property descriptions).
☒ Filing fee (see instructions for further explanation):
☐ \$25 per *undivided* water right.
☐ \$100 per *split* water right.
☐ No fee is required for pending adjudication claims.
☐ If water right(s) are leased to the Water Supply Bank AND there are multiple owners, a Lessor Designation form is required.
☐ If water right(s) are leased to the Water Supply Bank, the individual owner or designated lessor must complete, sign and submit an IRS Form W-9.

8. Signature: Robert Mullener Permitting Manager April, 18, 2023
Signature of new owner/claimant Title, if applicable Date

Print name

Signature: _____ _____ _____
Signature of new owner/claimant Title, if applicable Date

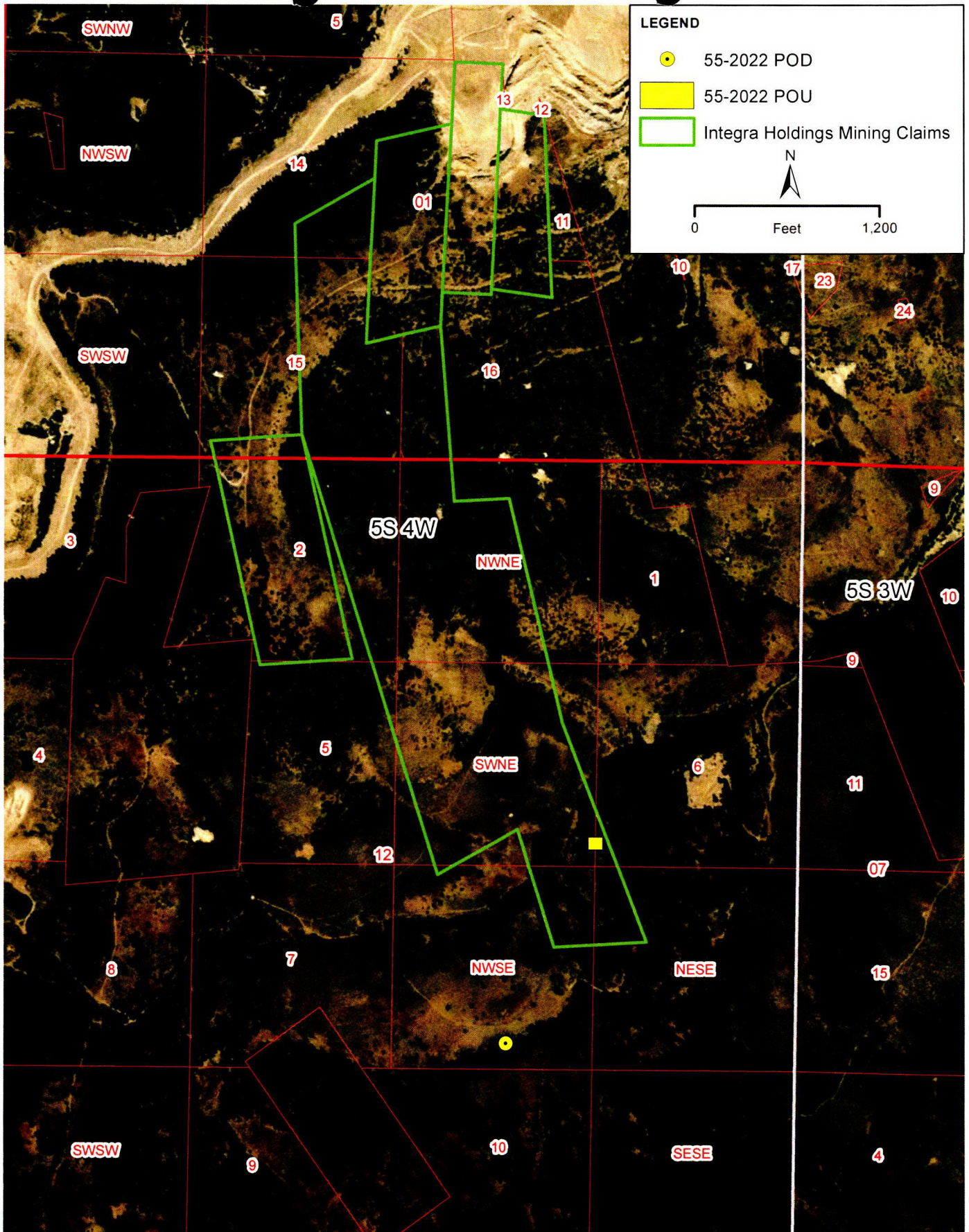
Print name

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Received by KU Date 4.25.23 For IDWR Office Use Only: Receipt No. C116056 Receipt Amt. \$ 25

Active in the Water Supply Bank? Yes ☐ No ☒ If yes, forward to the State Office for processing W-9 received? Yes ☐ No ☐

Name on W-9 _____ Approved by _____ Processed by Jah Date 5-12-23

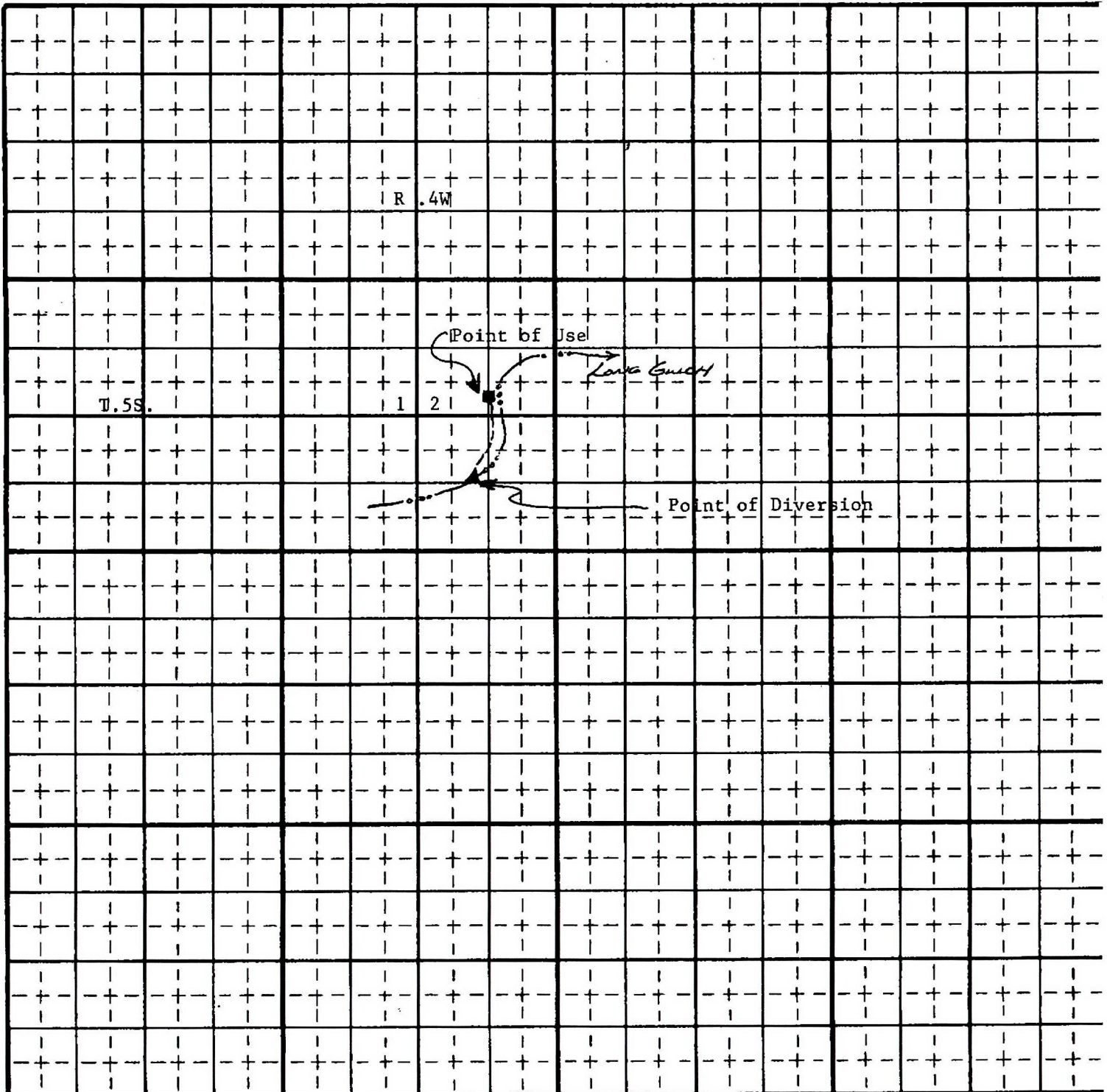


DATA SOURCE: (Maxar World Imagery 2018)

55-2022 OWNERSHIP CHANGE
INTEGRA HOLDINGS US INC
 OWYHEE COUNTY
 PROJECT #10338760

Map of Project: show clearly the point of diversion, place of use, section number, township, and range number.

Scale: 2 inches equals 1 mile



Last Name _____ Ident No. _____

Electronically Recorded - DO NOT
Remove the County Stamped First
Page as it is now Incorporated as
Part of the original Document.

Instrument # 296257
MURPHY, OWYHEE, IDAHO
2018-06-06 10:56:51 No. of Pages: 4
Recorded for: PIONEER TITLE COMPANY/OWYHEE
ANGELA BARKELL Fee: \$15.00
Ex-Officio Recorder Deputy: map
Index To: DEED WARRANTY
Electronically Recorded by Simplifile

① 634916 36/TG
RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

Integra Holdings U.S. Inc.
c/o Integra Resources Corp.
2200 HSBC Building
885 W. Georgia Street
Vancouver, BC V6C 3E8
Attention: George Salamis, President and CEO

SPACE ABOVE FOR RECORDER'S USE

WARRANTY DEED

For the consideration of ten dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, The Banner Mining and Milling Company a/k/a the Banner Mining & Milling Company, an Idaho corporation, ("Grantor"), does hereby grant, bargain, sell, convey, transfer, assign and deliver to Integra Holdings U.S. Inc., a Nevada corporation ("Grantee"), whose address is 6100 Neil Road, Suite 500, Reno, Nevada 89511, and its successors and assigns forever the following real property located in Owyhee County, Idaho:

The patented mining claims more particularly described on Exhibit A attached hereto ("Property").

SUBJECT TO taxes and assessments for the year 2018 and all subsequent years, any and all existing easements, rights-of-way, reservations, restrictions and encumbrances of record, all zoning laws and ordinances, and any state of facts an accurate survey or inspection of the Property would show.

This conveyance shall include any and all surface, mineral and other estate, right, title, interest, appurtenances, tenements, hereditaments, reversions, remainders, easements, rents, issues, profits, rights-of-way and water rights in anywise appertaining to the Property herein described as well in law as in equity.

The Grantor covenants to the Grantee that Grantor is the owner in fee simple of said Property; that the Property is free from encumbrances, excepting those as may be herein set forth, and excepting those of record, and that Grantor will warrant and defend the same from all lawful claims against every person lawfully claiming the described Property or any part thereof.

EXCEPT AS SPECIFICALLY PROVIDED HEREIN OR ABOVE (THE "EXPRESS REPRESENTATIONS"), SELLER HAS NOT MADE, DOES NOT MAKE AND SPECIFICALLY NEGATES AND DISCLAIMS ANY REPRESENTATIONS, WARRANTIES, PROMISES, COVENANTS, AGREEMENTS OR GUARANTIES OF ANY KIND OR CHARACTER WHATSOEVER, WHETHER EXPRESS OR IMPLIED, ORAL OR

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MAY 12 2023

WRITTEN, PAST, PRESENT OR FUTURE, OF, AS TO, CONCERNING OR WITH RESPECT TO ANY AND ALL WARRANTIES AND REPRESENTATIONS OF, AS TO OR CONCERNING MERCHANTABILITY, CONDITION, SUITABILITY, FITNESS FOR A PARTICULAR PURPOSE, WORKMANSHIP, HABITABILITY, ENVIRONMENTAL MATTERS OR COMPLIANCE WITH LAWS PERTAINING OR RELATED TO THE PROPERTY. EXCEPT FOR THE SELLER'S EXPRESS REPRESENTATIONS, ALL WARRANTIES AND REPRESENTATIONS, EXPRESS, IMPLIED OR ARISING BY LAW, CONCERNING THE PROPERTY ARE HEREBY DISCLAIMED AND WAIVED TO THE FULLEST EXTENT ALLOWED BY LAW. SUBJECT TO THE SELLER'S EXPRESS REPRESENTATIONS, PURCHASER ACKNOWLEDGES THAT PURCHASER IS ACQUIRING THE PROPERTY IN ITS CURRENT CONDITION, AS IS, WHERE IS.

[Signature Page Follows]

IN WITNESS WHEREOF, the Grantor has executed this instrument on this 1st day of June, 2018.

**THE BANNER MINING AND MILLING
COMPANY A/K/A THE BANNER
MINING & MILLING COMPANY,
an Idaho corporation**

By: [Signature]
Name: Pamela H. Sliwoski
Title: President

STATE OF MARYLAND)
County of Baltimore)

On this 1 day of June, 2018, before me Hal J Resnick, personally appeared Pamela H. Sliwoski, known or identified to me (or proved to me on the oath of _____) to be the president, of The Banner Mining and Milling Company a/k/a the Banner Mining & Milling Company, the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

[Signature]
NOTARY PUBLIC
Residing at _____
My Commission Expires _____

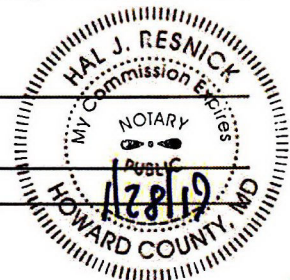


EXHIBIT A

ATTACHED TO WARRANTY DEED

LEGAL DESCRIPTION OF PROPERTY

The following patented mining claims located in Sections 1 and 12, Township 5 South, Range 4 West, Boise Meridian. Owyhee County, Idaho:

Star Spangle: U.S. Mineral Survey No. 2295

Harmon: U.S. Mineral Survey No. 2296

Banner: U.S. Mineral Survey No. 2296

COD: U.S. Mineral Survey No. 2296

Ella: U.S. Mineral Survey No. 2296

Mammon: U.S. Mineral Survey No. 2296

Coffee: U.S. Mineral Survey No. 2296

Justice: U.S. Mineral Survey No. 1302

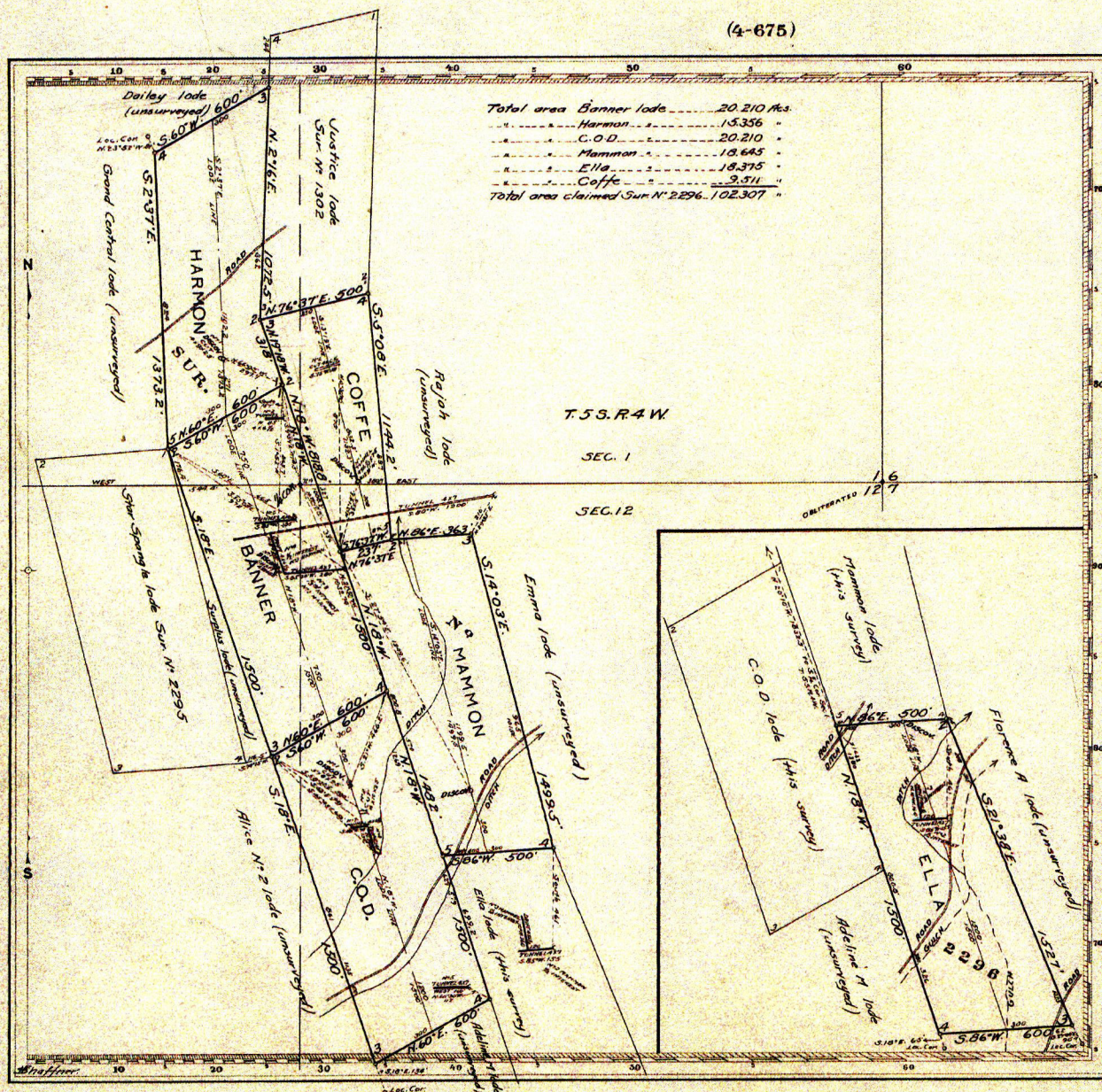
Tip Top: U.S. Mineral Survey No. 1303A

Apex: U.S. Mineral Survey No. 1304

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MAY 12 2023

(4-675)



2060

PATENTED

Boise, March 14, 1893
 Claims located. Banner, amended July 21, 1894
 C.O.D. (amended) Sept. 24, 1901. Harmon, Feb. 10, 1893.
 Ella, May 14, 1898. Coffe (amended) Sept. 9, 1907.
 Mineral Survey No. 2296.

Boise City Land District

PLAT

OF THE CLAIM OF

The Banner Mining and Milling Company.

KNOWN AS THE

**BANNER GROUP
LODE CLAIM.**

IN Carson MINING DISTRICT,

Owyhee COUNTY, Idaho

Containing an Area of 102.307 Acres.

Scale of 400 feet to the inch.

Variation 19° 15' E.

SURVEYED Sept. 27-Oct. 7, 1907 BY

Franklin W. Hulett, U.S. Mineral Surveyor.

The Original Field Notes of the Survey of the Mining Claim of
 The Banner Mining and Milling Company,
 known as the Banner Group, comprising the
 Banner, Harmon, C.O.D., Mammom, Ella
 and Coffe lodes.

from which this plat has been made under my direction,
 have been examined and approved, and are on file in this Office,
 and I hereby certify that they furnish such an accurate description
 of said Mining Claim as will, if incorporated into a patent,
 serve fully to identify the premises, and that such reference
 is made therein to natural objects or permanent monuments
 as will perpetuate and fix the locus thereof.

I further certify that Five Hundred Dollars worth of labor has
 been expended or improvements made upon said Mining
 Claim by claimant or its grantors, and that
 said improvements consist of 1 shaft, 4 cuts,
 8 tunnels and 2 drifts.

Value \$119,320

that the location of said improvements is correctly shown
 upon this plat, and that no portion of said labor or im-
 provements has been included in the estimate of expendi-
 tures upon any other claim.

And I further certify that this is a correct plat of said Mining
 Claim made in conformity with said original field notes of the
 survey thereof, and the same is hereby approved.

U.S. Surveyor General's Office
 Boise City, Idaho
 December 30, 1907
 U.S. Survey General for
 Idaho

Patent No. 29192, dated Nov. 12, 1908.



0004867972

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004867972

Date Filed: 8/23/2022 2:30:19 PM

Entity Name and Mailing Address:

Entity Name: DELAMAR MINING COMPANY
Foreign Name (name in home jurisdiction): DELAMAR MINING COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000240409
Address: PO BOX 52
JORDAN VALLEY, OR 97910-0052

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C76728

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
George Salamis	President	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
Stephen de Jong	Director	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
Andree St-Germain	Director	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
George Salamis	Director	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
Andree St-Germain	Treasurer	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada
Andree St-Germain	Secretary	1050-400 BURRARD STREET VANCOUVER BC V6C 3A6 Canada

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MAY 12 2023



The annual report must be signed by an authorized signer of the entity.

Job Title: Director

Andree St-Germain

Sign Here

08/23/2022

Date

B0734-8839 08/23/2022 2:30 PM Received by ID Secretary of State Lawrence Denney

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MAY 12 2023

BOARD OF DIRECTORS

To read the Board of Director Mandate: [Click Here](#)

Stephen de Jong
Chair of Board and Chair of the Nomination and Corporate Governance Committee ▼

David Awram
Director and Chair of the Technical and Safety Committee ▼

Timo Jauristo
Director and Chair of the Compensation Committee ▼

George Salamis
President, CEO & Director ▼

Anna Ladd-Kruger
Director and Chair of the Audit Committee ▼

C.L. "Butch" Otter
Director ▼

Carolyn Clark Loder
Director and Chair of the ESG Committee ▼



IDAHO DEPARTMENT OF
WATER RESOURCES

322 E Front Street, Suite 648, Boise ID 83702 • PO Box 83720, Boise ID 83720-0098

Phone: 208-287-4800 • Fax: 208-287-6700 • Email: idwrinfo@idwr.idaho.gov • Website: idwr.idaho.gov

Governor Brad Little

Director Gary Spackman

May 12, 2023

INTEGRA HOLDINGS US INC
C/O INTEGRA RESOURCES
225 N 9TH ST STE 810
BOISE ID 83702-5778

Re: Change in Ownership for Water Right No(s): 55-2022

Dear Water Right Holder(s):

The Department of Water Resources (Department) acknowledges the receipt of correspondence changing ownership of the above referenced water right(s) to you. The Department has modified its records and has enclosed a computer-generated report for you.

Updating the ownership record for a water right does not reconfirm the validity of the right. When processing a Notice of Change in Water Right Ownership, the Department does not review the history of water use to determine if the right has been forfeited or deliberately abandoned through five years or more of non-use. To read more about water right forfeiture, including how to protect a water right from forfeiture, please see Idaho Code §§ 42-222 and 42-223.

Please note, water right owners are required to report any change of water right ownership and any change of mailing address to the Department within 120 days of the change. Reporting forms are available from any office of the Department, or from the Department's website.

If you have any questions concerning the enclosed information, please contact me at (208) 287-4942.

Sincerely,

Jean Hersley
Technical Records Specialist 2

Enclosure(s)

c: Water District 55B

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MAY 12 2023



April 24, 2023

RECEIVED

APR 25 2023

DEPARTMENT OF
WATER RESOURCES

Scott Storms
IDWR Western Region Office
2735 Airport Way
Boise, ID 83705

Subject: *Integra Water Rights*

Dear Scott,

Enclosed on behalf of Integra Holdings US Inc., is a *Notice of Change in Water Right Ownership* for water right 55-2022 appurtenant to a mining claim Integra acquired from Banner Mining & Milling Co., who is still listed as the water right owner. The \$25 filing fee is being paid with a credit card at the time of submittal.

Also enclosed is a *Change in Address* request for water rights currently in the name of Delamar Mining Co. The mailing address listed on the water rights is the mining site and the managing entity (Integra Resources) requests the mailing address be changed to the local corporate office to ensure Department correspondence is received and addressed timely. IDSOS docs supporting the address change are attached to the request.

Please contact me with any questions.

Sincerely,

Lori Graves

Lori Graves

HDR Inc.

Attachments: Notice of WR Ownership Change, Address Change Request

Cc: Rob Mullener, Integra Permitting Manager

hdrinc.com

HDR | SPF, 300 E. Mallard Dr., Suite 350, Boise, ID 83706
(208) 872-9500

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MAY 12 2023