

Extractive Sector Transparency Measures Act - Annual Report

Reporting Entity Name Myra Falls Mine Ltd.

Reporting Year **From** 2018-01-01 **To:** 2018-12-31 **Date submitted** 2022-10-13

Reporting Entity ESTMA Identification Number E876303

Original Submission
 Amended Report

Other Subsidiaries Included
(optional field) None

Not Consolidated

Not Substituted

Attestation by Reporting Entity

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

Full Name of Director or Officer of Reporting Entity Maciej Sciazko **Date** 2022-10-13

Position Title Director

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Reporting Entity Name	Myra Falls Mine Ltd.			Currency of the Report CAD
Reporting Entity ESTMA Identification Number	E876303			
Subsidiary Reporting Entities (if necessary)				

Payments by Payee

Country	Payee Name ¹	Departments, Agency, etc... within Payee that Received Payments ²	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes ³⁴
Canada - British Columbia	Government of Canada	Canada Revenue Agency	180,546							180,546	Annual Taxes
Canada - British Columbia	Government of British Columbia	Minister of Finance	449,468							449,468	Semi-Annual Mine Inspection Fee 95,066, Property Tax 345,243, Mineral land tax 9,159
Canada - British Columbia	Ccampbell River Indian Band		167,735		393,554					561,289	Lease for property at Spit
Canada - British Columbia	Government of British Columbia	Ministry of Forestry, Lands, Natural Resource Operations & Rural Development	71,026		130,023					201,049	Water Licence and Spit Lease Rental
Canada - British Columbia	Government of British Columbia	Revenue Services			213,563					213,563	Medical Services Plan premiums
Canada - British Columbia	Government of British Columbia	Ministry of Energy, Mines, Petroleum Resources			88,199				10,000	98,199	Mineral Lease and Permit M-26 Quarry Expansion
Canada - British Columbia	Government of British Columbia	Ministry of Environment & Climate			37,906					37,906	Effluent & Air Permits, and Land Use Permit
Canada - Ontario	Government of Ontario	Ministry of Finance			14,365					14,365	Rope testing
Canada - Ontario	Government of Canada	Spectrum Financial Centre			10,226					10,226	Radio Licence

Additional Notes:	THE COMPANY WAS KNOWN AS NYRSTAR MYRA FALLS MINE LTD PRIOR TO ITS CHANGE OF NAME TO MYRA FALLS MINE LTD ON 2021-03-24.
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Payments by Project

Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³
Canada	Myra Falls Operations	868,775		887,836				10,000	1,766,611	

Additional Notes³:

THE COMPANY WAS KNOWN AS NYRSTAR MYRA FALLS MINE LTD PRIOR TO ITS CHANGE OF NAME TO MYRA FALLS MINE LTD ON 2021-03-24.