

ASX ANNOUNCEMENT

ASX: **SYA**

30 April 2020

MARCH 2020 QUARTERLY ACTIVITIES REPORT

Quarter Highlights

- Sayona submits bid for North American Lithium (NAL) backed by a world-class support team
- New environmental impact study (EIS) for Sayona's flagship Authier Lithium Project filed with Québec regulators, completing another important step in the regulatory approval process
- Québec government strengthens support for the province's lithium industry with an additional C\$90 million budget investment in strategic minerals sector; investment arm's budget increased to C\$5 billion to support local industry
- AUD\$4.3m renounceable rights issue launched to progress Sayona's key projects in Québec

Emerging lithium miner Sayona Mining Limited ("Sayona" or the "Company") (ASX:SYA, OTC:DMNXF) announced today its activities report for the March quarter 2020, as it continues to advance its lithium projects in Canada and Australia amid growing demand for the metal of the 21st century.

North American Lithium (NAL) bid

In February 2020, Sayona submitted its official bid for North American Lithium (NAL) with the court-appointed monitor (administrator), Raymond Chabot Inc. This followed the monitor's decision to extend the previous 21 January deadline, with Sayona having first announced its interest in NAL in September 2019.

Sayona considers NAL a near-term growth opportunity, given its proximity to the Company's flagship Authier Lithium Project. Combining ore produced from Authier with ore produced at NAL would provide the opportunity for a significant improvement in plant performance and economics.

Sayona has also assembled a world-class bid support team, comprising the necessary operational and technical expertise with environmental, engineering and financial know-how to ensure a successful turnaround. Significantly, several former NAL senior managers have joined Sayona's bid support team.

Amid the global outbreak of the COVID-19 pandemic, the monitor together with NAL and other parties were granted by Québec's Superior Court an extension to the stay of proceedings against NAL to 15 May 2020, or such later date as the court may order.

Sayona was also asked by the monitor to allow the Company's bid to remain open for acceptance until 1 May 2020, "or such later date that may be mutually agreed upon in writing with the monitor."

The Company has confirmed its acceptance and looks forward to engaging further with the monitor and other key stakeholders concerning the bid. A decision from the monitor is expected in the June quarter 2020, barring any delays due to COVID-19 or other administrative processes.

Sayona considers a successful bid would offer the fastest pathway towards becoming a producer and achieving the Company's goal of advancing from junior explorer to mid-tier miner.

North American Lithium (NAL) has a lithium mine and concentrator located in Abitibi, near the established mining district of Val d'Or, Québec. Spodumene production was halted in February 2019 and the company obtained protection from creditors in May, which ended in September with bids invited for the company's assets.

In 2018, NAL produced around 114,000 tonnes of spodumene against nameplate capacity of 180,000 tonnes. In addition, the operation has the potential to produce battery-grade lithium carbonate with the necessary investment.

Authier Lithium Project

The Company's flagship project, the Authier Lithium Project in Québec is a hard rock spodumene lithium deposit scheduled for development as an open cut mine and concentrator.

A revised definitive feasibility study (DFS) announced last year (refer ASX announcement 11 November 2019) showed its potential to become a sustainable and profitable new mine, with an estimated NPV of C\$216 million, a pre-tax IRR of 33.9% and estimated capital payback within 2.7 years. It also showed its potential to generate up to 176 new jobs for the benefit of the local community.

Pending the necessary stakeholder support and regulatory approval by late 2020, construction could commence as early as 2021, with the start of mining operations the following year.

Approval process

The Authier project is subject to the environmental impact assessment and review procedures under the BAPE (bureau d'audiences publiques en environnement). Under this process, Sayona is seeking approval to process in the order of 2,600 tonnes per day, providing for an approximate mine life of 14 years and estimated annual average spodumene concentrate production of around 115,000 tonnes (at 6% Li₂O).

As part of the approval process, Sayona produced a revised environmental impact statement (EIS), a rigorous scientific study containing all the necessary documentation in accordance with the environmental impact assessment and review procedures under Québec's Environmental Quality Act.

The new EIS was submitted to Québec's Ministry of the Environment and the Fight against Climate Change (MELCC) in January 2020.

Significantly for the local community, the EIS reaffirmed the project will have no impact on the St-Mathieu-Berry esker where the esker is used to pump drinking water. The protection of the esker has been a key focus for Sayona due to its importance to the people of La Motte and Abitibi, as well as the broader community. The EIS also addressed issues raised during consultations with MELCC held in 2019.

In early April, subsequent to period end, the MELCC provided feedback to the submission by way of queries on a range of categories including flora and fauna, impact on air quality, roads, traffic and water management. Such queries are normal for projects of this type and will allow Sayona to further fine-tune the project to satisfy community and government expectations.

Importantly, there were very few questions relating to the project's hydrological study, which concluded that the Authier project would not impact the water quality of the St-Mathieu-Berry esker where it is used to pump drinking water.

The Company is in the process of responding to the Ministry's queries. Following this, the EIS will be submitted to the Public Hearings Office for further public hearings and review, ultimately leading to an expected recommendation for project approval under the BAPE later this year, barring any delays due to the COVID-19 pandemic.

Sayona continues to engage closely with all stakeholders, including holding information sessions and consultations with local municipalities, landowners, First Nations communities, non-governmental organisations and other stakeholders, with the engagement effort led by its local team in Québec.

Should the Company's bid for NAL prove successful, Authier's development would be integral in ensuring a significant improvement in plant performance and economics at NAL.

Tansim Project

Tansim is situated south-west of the Authier project in Québec. The project comprises 141 mineral claims covering 8,500 hectares, and is prospective for lithium, tantalum, and beryllium. Mineralisation is hosted within spodumene-bearing pegmatite intrusions striking east-west, dipping to the north and hosted by metasedimentary – metavolcanic rocks of the Pontiac sub-province. The main prospects are Viau-Dallaire, Viau and Vezina.

In November 2019 Sayona announced an Exploration Target* for the Viau-Dallaire prospect within the Tansim project, highlighting the potential for the development of a new lithium deposit.

Viau-Dallaire Exploration Target		
Range	Tonnes	Grade % Li ₂ O
Lower	5,000,000	1.2 to 1.3
Upper	25,000,000	1.2 to 1.3

** The potential quantity and grade of the Exploration Target is conceptual in nature, and is therefore an approximation. There has been insufficient exploration to estimate a Mineral Resource and it is uncertain if further exploration will result in the estimation of a Mineral Resource.*

During the March quarter 2020, physico-chemical testings were initiated but halted in March due to the COVID-19 pandemic and resulting shutdown.

Québec's strategic position

Québec's lithium industry has become an increasingly strategic asset, particularly in the wake of the COVID-19 pandemic which has resulted in a push towards the localisation of global supply chains. In addition, the United States has increasingly targeted the supply of critical battery minerals, with Québec located in close proximity to North American battery markets.

In late 2019, Propulsion Québec released an independent study into the potential of the province's lithium-ion battery sector, amid strong growth in demand from the electric vehicle and energy sectors across North America. The study confirmed the economic potential of the lithium industry for Québec.

The Premier of Québec has stated that lithium is a 'jewel' for the province (Montréal Gazette, 19 August 2019). Québec has a number of competitive advantages, including proximity to established lithium-ion battery markets in North America, access to economical and environmentally friendly hydropower and world-class infrastructure, together with its geopolitical advantages.

In its provincial budget for fiscal 2021, the Québec Government committed to advancing electrification as a core part of its strategy, with an additional C\$90 million (A\$101m) dedicated to critical and strategic minerals including lithium.

The Government's backing for the lithium industry followed its announcement earlier this year broadening the role of the province's investment arm, Investissement Québec, with the Government increasing its capital to C\$5 billion to allow it to play an even greater role in supporting business development.

Adding to the positive momentum for battery minerals, the Canadian Government has announced rebates for the purchase or rental of electric or plug-in hybrid vehicles, further supporting demand for the growing EV industry. Sales of EVs in Canada grew by 25 per cent in 2019, with further growth expected following the rebates and increasing focus on environmental issues.

Sayona is fully aligned with Québec's strategy of developing a complete lithium value chain, from mining through to downstream processing. The Company has proposed the creation of lithium hubs in the Abitibi and James Bay regions, feeding lithium concentrators to achieve world-class economies and scale, while also establishing a world-scale lithium hydroxide facility.

With the backing of the Québec Government and other key stakeholders, this strategy offers a feasible solution that would benefit not only Sayona but also Québec in its drive towards a clean energy future.

Western Australian Projects

Sayona's leases in Western Australia cover 1,849 sq km and comprise lithium tenure in the Pilbara and Yilgarn areas and graphite tenements in the East Kimberley. The Pilbara regional project covers 1,679 sq km and is centred in the world-class Pilgangoora lithium district. The Company is exploring this area for hard rock spodumene mineralisation, associated with fractionated albite – spodumene pegmatite systems.

Altura Earn-in

In August 2019, Sayona announced an earn-in agreement with leading listed lithium producer, Altura Mining Limited (Altura). This will enable the Company to maximise the value of its Western Australia exploration assets.

Under the terms of the agreement, Altura will spend AUD\$1.5 million on exploration across the Pilgangoora project portfolio over a three-year period, earning a 51% interest. Sayona will retain the remaining project interest and the right to contribute to project evaluation and development in the future to participate in the upside potential.

Altura is a key player in the global lithium market. The company owns and operates the world-class Altura Lithium Project at Pilgangoora which commenced production in 2018. It also holds an extensive portfolio of exploration assets and is focussed on advancing exploration activity to realise value from those assets. The addition of the Sayona tenement package will provide upside for both companies.

The earn-in agreement includes the Pilbara lithium project tenure, the Mt Edon lithium project in the south Murchison and the Corkwood graphite project in the Kimberley.

During the quarter, Altura completed a further review of project data and planning for field mapping and geochemical sampling over the northern Mallina, Tabba Tabba and Red Rock tenements, scheduled to commence in May 2020.

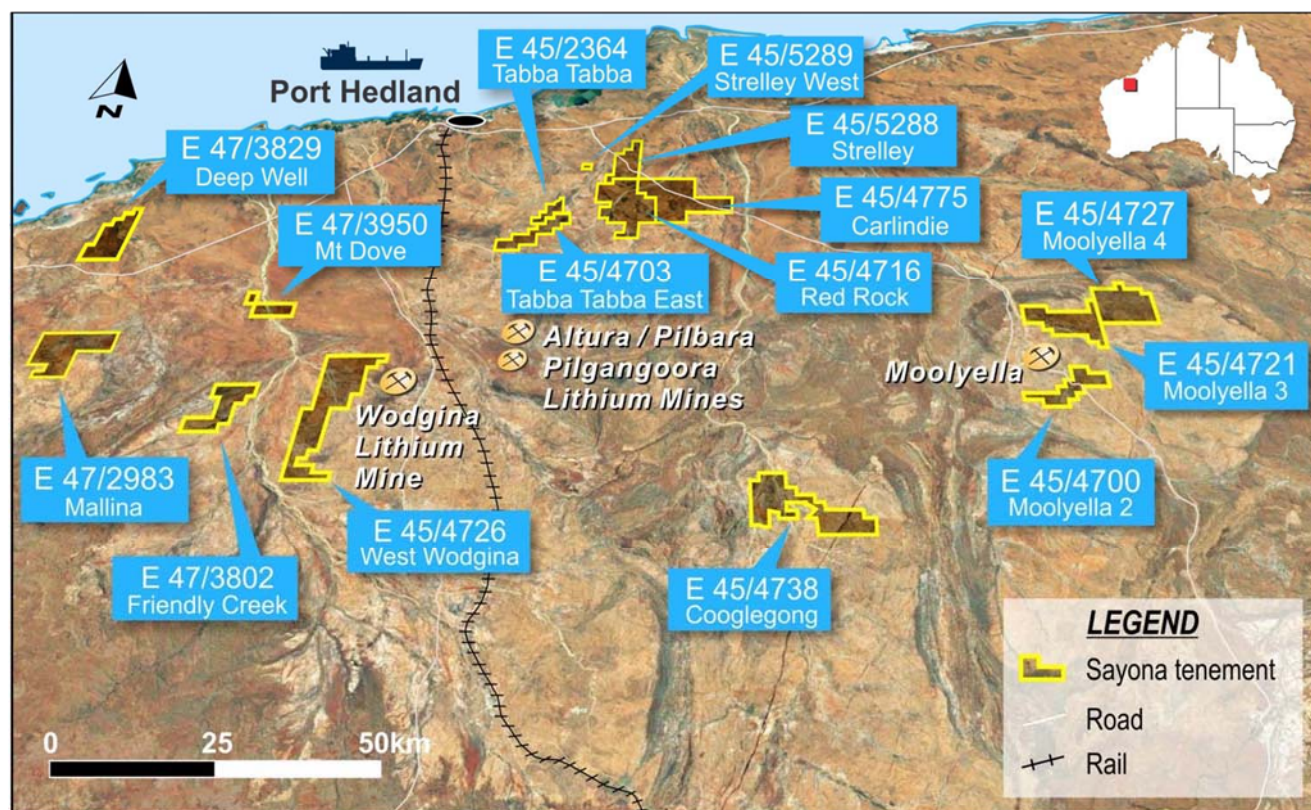


Figure 1: Sayona Lithium Tenements in Western Australia

A summary of the Pilbara projects is detailed below.

Mallina Project

Of the Pilbara tenements, the Mallina Project is the most advanced with multiple zones of spodumene pegmatite identified within a 25 sq km zone.

There is considerable scope for further drill testing, especially at the Area C prospect where shallow mineralisation is open at depth and along strike to the north and south.

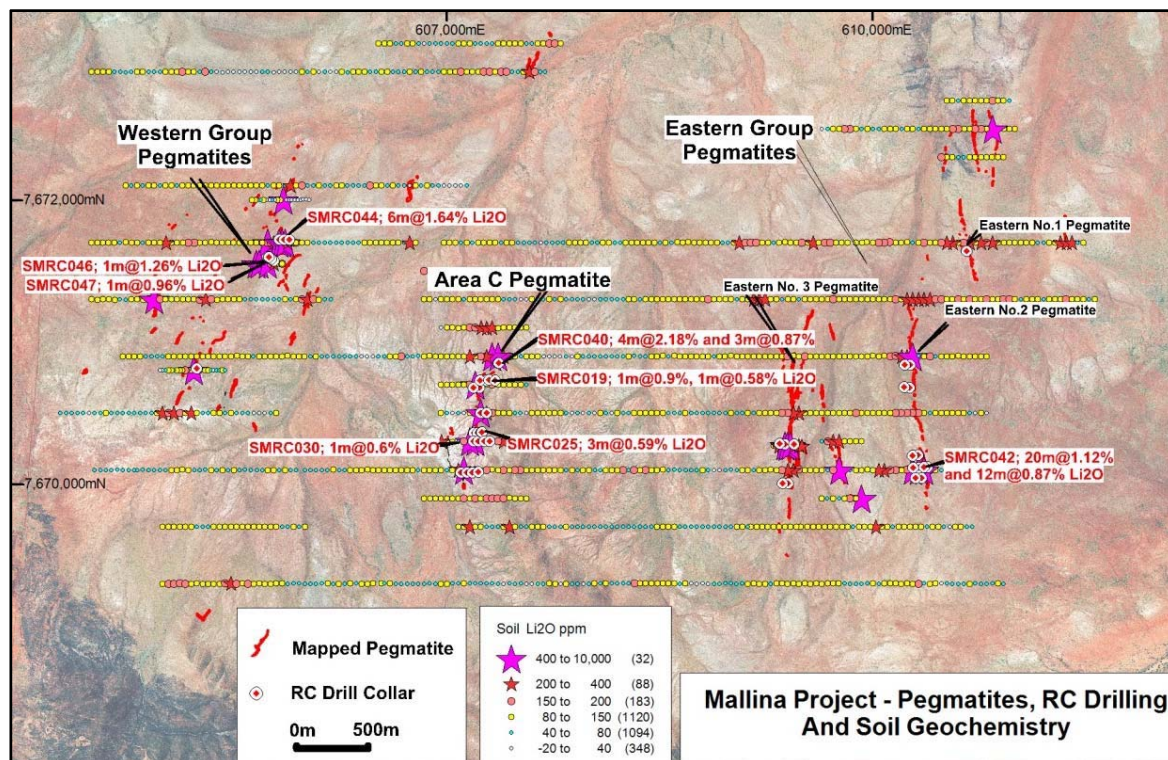


Figure 2 Mallina Project Geochemistry and Selected Drill Intercepts

Tabba Tabba Project

The Tabba Tabba Project comprises six tenements covering 588 sq km, located 40 km to the north of the Pilgangoora area in an emerging lithium province. The main Tabba Tabba tenement, E45/2364, is centred in an area of historic tin and tantalum mining.

Within Sayona's lease, seven main targets have been identified based on geochemistry, with three containing outcropping pegmatites displaying elevated tantalum and LCT type signatures.

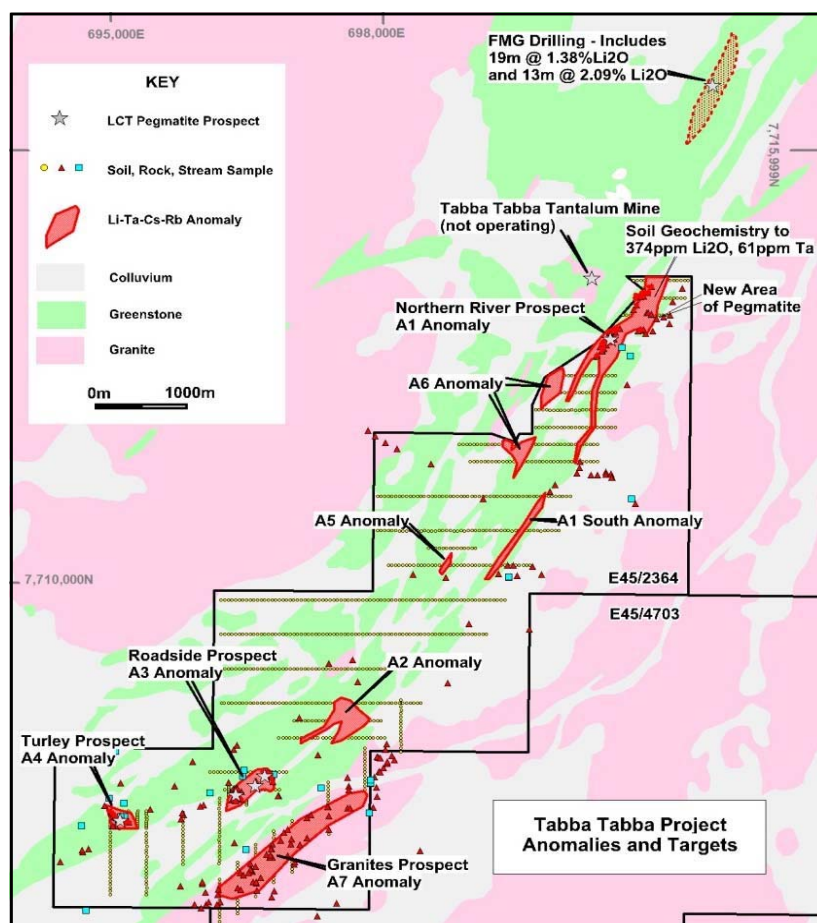


Figure 3 Tappa Tappa Project Anomalies and Targets

Moolyella Project

The Moolyella Project is located to the east of Marble Bar in an area of historic tin and tantalum mining. Mineralisation is associated with the nearby Moolyella monzogranite, and spodumene pegmatites have been identified in adjoining tenure.

At the Moolyella South prospect mapping and geochemistry has identified pegmatite with up to 1.40% Li_2O . A corridor of north striking pegmatites has been identified across a 300m wide zone as shown in the figure below.

Rock samples are mica rich and no spodumene has been observed in pegmatites to date, but results are encouraging evidence of a lithium anomalous portion to the pegmatite system.

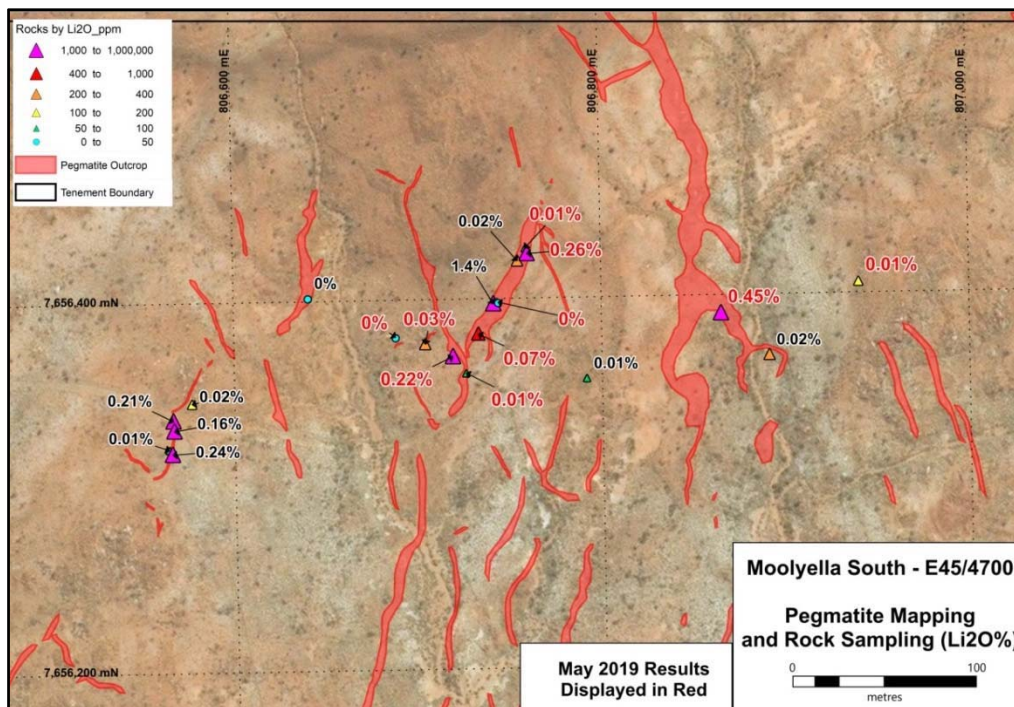


Figure 4 Moolyella South Pegmatite Mapping and Rock Sampling

Other Pilbara Tenure

No exploration was carried out over the other Pilbara project tenements for the period.

Mt Edon Project, South Murchison

The Mt Edon Project secures a large number of pegmatites which invade the Paynes Find greenstone belt. Historically, two small quarries have been developed to exploit feldspar and beryl pegmatites, and small scale eluvial and colluvial tantalum mining operations have developed close to LCT type pegmatites. Sayona's work at the Mt Edon pegmatite field has identified six geochemical anomalies. The Anomaly 2 area hosts lepidolite mineralisation with rock samples returning up to 1.57% Li₂O.

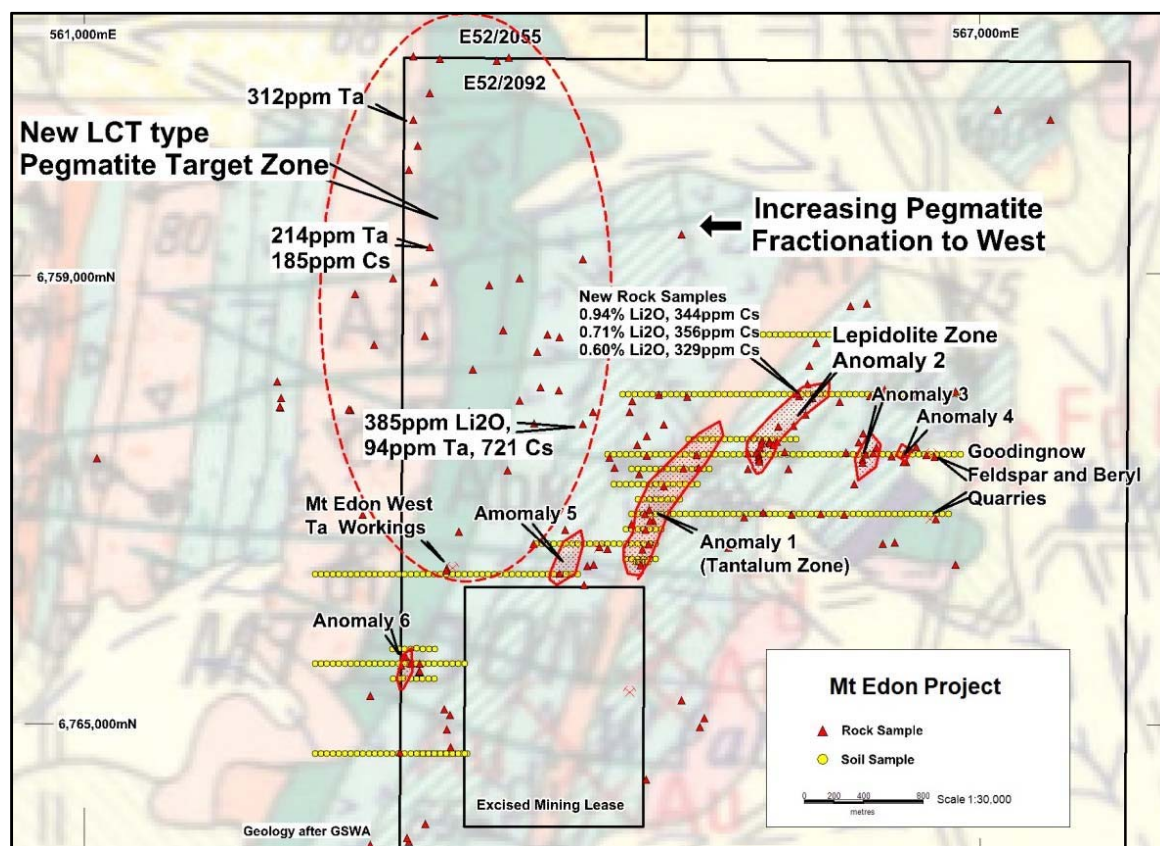


Figure 6 Mt Edon Project Anomalies and Targets

East Kimberley Graphite Exploration

The Corkwood Project secures a 24 km strike length of graphitic sediments of the Tickalara Metamorphics, a known host to high purity, coarse flake graphite deposits in the region.

Corporate

In early January, Sayona secured a facility of up to A\$2.75 million with a new investor, New York-based Obsidian Global GP, LLC. This investment signalled renewed investor confidence in the lithium sector.

Under the agreement, Sayona secured a facility of up to A\$2.75 million, with an initial tranche of A\$1m of convertible notes. The funds will be used to support the Company's bid for the NAL mine, advancing the flagship Authier Lithium Project and other key projects, together with providing essential working capital.

The conditions of the facility are provided in the ASX announcement dated 10 January 2020.

In March, Sayona announced a A\$4.3m renounceable rights issue to raise funds to support its Québec growth strategy. The offer was priced at A\$0.008 per share. Eligible shareholders who subscribed to the offer would also receive one free attaching listed option for every two new shares subscribed for, exercisable at A\$0.02 on or before three years from issue.

The issue was backed by Directors and management, who agreed to subscribe under the offer.

Sayona's Managing Director, Brett Lynch and Sayona Québec CEO, Guy Laliberté, also committed to subscribe for an additional A\$400,000 from any shortfall. The issue was partially underwritten to A\$1.5 million by leading investment advisory firm, Mahe Capital Pty Ltd.

On 17 March, Sayona announced the commencement of trading of rights subject to the issue, under the ASX code of SYARC.

On 26 March, the Company extended the closing date of the offer from 2 April 2020 to 22 April 2020 to provide shareholders with extra time to respond, given the impact on services following the outbreak of COVID-19.

Post-quarter, on 27 April Sayona announced the offer had secured a total of \$2.60 million (before costs) from investors, despite an extremely turbulent market which had seen a 30% fall in the benchmark All Ordinaries index.

A total of 324,580,104 new fully paid ordinary shares and 162,290,010 options exercisable at A\$0.02 and expiring on 28 April 2023 will be issued to investors who applied under the offer. The new securities were expected to be issued on 29 April 2020, in accordance with the rights issue timetable.

In February, Sayona announced an Extraordinary General Meeting (EGM) to be held on 23 March 2020. All resolutions put to the meeting were passed by way of poll (refer ASX announcement 23 March 2020).

Concerning COVID-19, Québec mines reopened from 15 April 2020, with strict measures in place to protect against the pandemic, including restrictions on travel and personal protective equipment for workers. Ensuring the health and wellbeing of the community is the highest priority and Sayona has adhered to government recommendations concerning containment measures.

Significantly, Québec Government plans to facilitate a speedy economic recovery have also placed importance on electrification, including the battery minerals sector. Analysts have pointed to the increased need for diversification of supply chains and U.S. automakers such as General Motors are seeking to secure lithium supplies from North America, highlighting the opportunity for both Québec and Sayona to become a secure supplier to this 21st century industry.

This announcement is authorised by Sayona's Board of Directors.

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Reference to Previous ASX Releases

This report refers to the following previous ASX releases:

- Revised Authier DFS Shows Boost to Profitability – 11 November 2019
- Potential for New Lithium Deposit at Viau-Daillaire – 19 November 2019
- Sayona Secures US Investor Backing to Advance Key Projects – 10 January 2020
- Bid Deadline Extended for North American Lithium – 17 January 2020
- EIS lodged as Sayona Advances Authier Approvals – 22 January 2020
- Managing Director's Update – Sayona's Québec Lithium Strategy – 19 February 2020
- Notice of Extraordinary General Meeting/Proxy Form – 21 February 2020
- Sayona Submits Bid for North American lithium – 24 February 2020
- Sayona Launches \$4.3m Renounceable Rights Issue – 12 March 2020
- MD Update – Sayona Backs Québec Plans to Boost Lithium Sector - 25 March 2020
- Extension of Rights Issue – 26 March 2020
- Authier Approval Process on Track – 9 April 2020
- Managing Director's Update: Québec Prepares for Post-Pandemic Future – 16 April 2020
- Rights Investors Back Sayona's Growth Strategy – 27 April 2020.

The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and all material assumptions and technical parameters continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

Competent Person Statement

Exploration Targets

The information in this report that relates to Exploration Targets is based on information compiled by Dr Gustavo Delendatti, a member of the Australian Institute of Geoscientists. Dr Delendatti is an independent consultant, and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the JORC Code (2012 Edition) of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Dr Delendatti, as competent person for this announcement, has consented to the inclusion of the information in the form and context in which it appears.

About Sayona Mining

Sayona Mining Limited is an emerging lithium miner (ASX:SYA), with projects in Québec, Canada and Western Australia. In Québec, Sayona is progressing a bid for the North American Lithium mine with the backing of a world-class support team, while advancing its flagship Authier Lithium Project and its emerging Viau-Dallaire prospect (Tansim project). In Western Australia, the Company has a joint venture with leading lithium producer Altura Mining concerning its exploration portfolio in the world-class Pilgangoora lithium district.

For more information, please visit us at www.sayonamining.com.au

Tenement Schedules

Australian Tenement Schedule				
Tenement	Name	Status	Interest at Beginning of Quarter	Interest at end of Quarter
E59/2092	Mt Edon	Granted	80% of pegmatite minerals	80% of pegmatite minerals*
E59/2055	Mt Edon West	Granted	100% (pegmatite minerals)	100% (pegmatite minerals)*
E45/2364	Tabba Tabb	Granted	100% (pegmatite minerals)	100% (pegmatite minerals)*
E45/4703	Tabba Tabb East	Granted	100%	100%*
E45/4716	Red Rock	Granted	100%	100%*
E45/4726	West Wodgina	Granted	100%	100%*
E45/4738	Cooglegong	Granted	100%	100%*
E45/4775	Carlindie	Granted	100%	100%*
E80/4511	Western Iron	Granted	100%	100%*
E80/4949	Corkwood	Granted	100%	100%*
E47/3802	Friendly Creek	Granted	100%	100%*
E47/3829	Deep Well	Granted	100%	100%*
E47/3950	Mt Dove	Granted	100%	100%*
E45/5288	Strelley	Application	100%	100%*
E45/5289	Strelley West	Application	100%	100%*
E47/2983	Mallina	Granted	100% (pegmatite minerals)	100%* (pegmatite minerals)
E45/4721	Moolyella	Granted	100%	100%*
E45/4727	Moolyella	Granted	100%	100%*
E45/4700	Moolyella	Granted	100%	100%*

Note; *tenement subject to Altura Farm-In Agreement

Canadian Tenement Schedule		
Tenement	Location	Interest in Tenement
2116146	Authier, Québec	100%
2116154	Authier, Québec	100%
2116155	Authier, Québec	100%
2116156	Authier, Québec	100%
2183454	Authier, Québec	100%
2183455	Authier, Québec	100%
2187651	Authier, Québec	100%
2187652	Authier, Québec	100%
2192470	Authier, Québec	100%
2192471	Authier, Québec	100%
2194819	Authier, Québec	100%
2195725	Authier, Québec	100%
2219206	Authier, Québec	100%
2219207	Authier, Québec	100%
2219208	Authier, Québec	100%
2219209	Authier, Québec	100%
2240226	Authier, Québec	100%
2240227	Authier, Québec	100%
2247100	Authier, Québec	100%
2247101	Authier, Québec	100%
2472424	Authier, Québec	100%
2472425	Authier, Québec	100%
2480180	Authier, Québec	100%
2507910	Authier, Québec	100%

Tenement	Location	Interest in Tenement
1133877	Tansim, Québec	50%
2415443	Tansim, Québec	50%
2415444	Tansim, Québec	50%
2436732	Tansim, Québec	50%
2436733	Tansim, Québec	50%
2436734	Tansim, Québec	50%
2438472	Tansim, Québec	50%
2438473	Tansim, Québec	50%
2438474	Tansim, Québec	50%
2438475	Tansim, Québec	50%
2438476	Tansim, Québec	50%
2438477	Tansim, Québec	50%
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2438723	Tansim, Québec	50%
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2440842	Tansim, Québec	50%
2440843	Tansim, Québec	50%
2440844	Tansim, Québec	50%
2440845	Tansim, Québec	50%
2440846	Tansim, Québec	50%
2440847	Tansim, Québec	50%
2440848	Tansim, Québec	50%
2440849	Tansim, Québec	50%

Tenement	Location	Interest in Tenement
2440850	Tansim, Québec	50%
2440851	Tansim, Québec	50%
2440852	Tansim, Québec	50%
2440853	Tansim, Québec	50%
2440854	Tansim, Québec	50%
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2440907	Tansim, Québec	50%
2440908	Tansim, Québec	50%
2440909	Tansim, Québec	50%
2440919	Tansim, Québec	50%

Tenement	Location	Interest in Tenement
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2440925	Tansim, Québec	50%
2440930	Tansim, Québec	50%
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2440992	Tansim, Québec	100%
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2440994	Tansim, Québec	50%
2450758	Tansim, Québec	50%
2519251	Tansim, Québec	100%
2519252	Tansim, Québec	100%
2519253	Tansim, Québec	100%
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2519266	Tansim, Québec	100%
2519267	Tansim, Québec	100%
2519268	Tansim, Québec	100%
2519269	Tansim, Québec	100%

Tenement	Location	Interest in Tenement
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2519271	Tansim, Québec	100%
2519272	Tansim, Québec	100%
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2519277	Tansim, Québec	100%
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2519295	Tansim, Québec	100%
2519296	Tansim, Québec	100%
2519297	Tansim, Québec	100%
2519298	Tansim, Québec	100%

Tenement	Location	Interest in Tenement
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2519300	Tansim, Québec	100%
2519301	Tansim, Québec	100%
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2519322	Tansim, Québec	100%
2519323	Tansim, Québec	100%
2519324	Tansim, Québec	100%