

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Gold'n Futures Mineral Corp. (the "Issuer").

Trading Symbol: FUTR

Date: September 23, 2020

### 1. New Options Granted:

Date of Grant: September 22, 2020

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of Optioned Shares	Exercise Price	Expiry Date	No. of Options Granted in Past 12 Months
Maciej Lis	Director	Yes	1,000,000	\$0.295	Sept 22, 2025	50,000

Total Number of optioned shares proposed for acceptance: 1,000,000.

### 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
Consultant #1	1,500,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Theo van der Linde	900,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Consultant #2	850,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Consultant #3	750,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Consultant #4	500,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Consultant #5	100,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Maciej Lis	50,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Mike Hudson	50,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Consultant #6	50,000	\$0.25	Aug 27, 2020	Aug 27, 2025
Consultant #7	50,000	\$0.25	Aug 27, 2020	Aug 27, 2025

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**3. Additional Information**

- (a) If shareholder approval was required for the grant of options (including prior approval of a stock option plan), state the date that the shareholder meeting approving the grant was or will be held.

N/A

- (b) State the date of the news release announcing the grant of options.

September 22, 2020

- (c) State the total issued and outstanding share capital at the date of grant or amendment.

93,052,102

- (d) State, as a percentage of the issued and outstanding shares of the Issuer indicated in (c) above, the aggregate number of shares that are subject to incentive stock options, including new options, amended options and other presently outstanding options.

6.23%

- (e) If the new options are being granted pursuant to a stock option plan, state the number of remaining shares reserved for issuance under the plan.

3,505,210

- (f) If the Issuer has completed a public distribution of its securities within 90 days of the date of grant, state the per share price paid by the public investors.

\$0.10 per share

- (g) Describe the particulars of any proposed material changes in the affairs of the Issuer.

N/A

**4. Certificate of Compliance**

The undersigned hereby certifies that:

1. The undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to sign this Certificate of Compliance.
2. As of the date hereof there is no material information concerning the Issuer which has not been publicly disclosed.
3. The undersigned hereby certifies to the Exchange that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in CNSX Policy 1).
4. All of the information in this Form 11 Notice of Proposed Stock Option Grant or Amendment is true.

Dated September 23, 2020.

Theo van der Linde  
Name of Director or Senior  
Officer

"Theo van der Linde"  
Signature

Director  
Official Capacity