

FORM 11

NOTICE OF PROPOSED RSU GRANT

Name of Listed Issuer: Bam Bam Resources Corp. (the "Issuer").

Trading Symbol: BBR

Date: December 9, 2020

1. New RSUs Granted:

Date of Grant: December 8, 2020

Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of RSUs	Expiry Date	No. of RSUs/Options in Past 12 Months
Consultant	No	1,000,000	Dec 8, 2021	Nil
Consultant	No	400,000	Dec 8, 2021	200,000
		1,400,000		

Total Number of RSUs proposed for acceptance: 1,400,000

Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Consultants	50,000	\$0.60	April 15, 2020	April 15, 2021
Consultants	130,000	\$1.60	May 25, 2020	May 25, 2021
Consultants	200,000	\$0.58	Nov 2, 2020	Nov 2, 2021

(1) Set out number of optioned shares for each grant with different terms.

Other Presently Outstanding RSUs:

Name of Participant	No. of RSUs⁽¹⁾	Original Date of Grant	Expiry Date
Directors/Officers/ Consultants	375,000	Nov 16, 2020	Nov 16, 2021

(1) Set out number of optioned shares for each grant with different terms.

3. Additional Information

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

The shareholders of the Company approved the RSU Plan on December 2, 2019.

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

December 9, 2020

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

21,664,951

- (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/RSUs, including new options/RSUs, amended options/RSUs and other presently outstanding options/RSUs.

9.95%

- (e) If the new RSUs are being granted pursuant to an RSU plan, state the number of remaining shares reserved for issuance under the plan.

11,495

- (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.

\$0.50

- (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: December 9, 2020

David Greenway

Name of Director or Senior Officer

"David Greenway"

Signature

President & CEO

Official Capacity