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POSTED TO CSE

**January 17, 2022**

Canadian Securities Exchange

First Canadian Place,

100 King Street West Suite 7210

Toronto, ON M5X 1E1

Dear Sirs/Mesdames:

**RE: Gold’n Futures Mineral Corp. (the “Company”)**

**Cancellation of Stock Options**

This letter is to confirm, effective January 7, 2022, the cancellation of an aggregate of 6,550,000 incentive stock options (the "Cancelled Options") previously held by certain directors, officers, and consultants of the Company. The Cancelled Options were comprised of the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Number of**  **Cancelled Options** | **Original Date of**  **Grant** | **Expiry Date** | **Exercise Price** |
| Consultants | 3,450,000 | August 27, 2020 | August 27, 2025 | $0.25 |
| Director/Officers | 1,350,000 | August 27, 2020 | August 27, 2025 | $0.25 |
| Director | 1,000,000 | September 22, 2020 | September 22, 2025 | $0.295 |
| Director/Officers | 750,000 | March 24, 2021 | March 24, 2023 | $0.15 |
| **Total** | **6,550,000** |  |  |  |

Yours truly,

**Gold’n Futures Mineral Corp.**

Per: *“Stephen Wilkinson”*

Stephen Wilkinson

Chief Executive Officer