

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: EnviroGold Global Limited (the "Issuer").

Trading Symbol: NVRO

Date: November 27, 2023

### 1. New Options Granted:

Date of Grant: November 23, 2023

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
Bruce Higson Smith	Director	Yes	181,720 RSUs	\$Nil – issued at deemed price of \$0.25 per RSU	November 23, 2028	271,350 RSUs
David Cam	Director	Yes	154,799 RSUs	\$Nil – issued at deemed price of \$0.25 per RSU	November 23, 2028	231,150 RSUs
Harold Wolkin	Director	Yes	222,103 RSUs	\$Nil – issued at deemed price of \$0.25 per RSU	November 23, 2028	331,650 RSUs
Virgil Nominee Limited (Phil Creagh)	Director	Yes	181,720 RSUs	\$Nil – issued at deemed price of \$0.25 per RSU	November 23, 2028	431,350 RSUs
Philipa Varris	Director	Yes	181,720 RSUs	\$Nil – issued at deemed price of \$0.25 per RSU	November 23, 2028	271,350 RSUs

### FORM 11 – NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Allan Bezanson	Director	Yes	269,215 RSUs	\$Nil – issued at deemed price of \$0.25 per RSU	November 23, 2028	1,030,000 RSUs
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Total Number of optioned shares proposed for acceptance: 1,191,277 RSUs

## 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
John Walsh	1,317,857	\$0.25	July 9, 2021	July 9, 2026
Mark Thorpe	1,460,752	\$0.25	July 9, 2021	July 9, 2026
Harold Wolkin	1,016,071	\$0.14	July 9, 2021	July 9, 2026
D and J Buckley PTY Ltd	3,392,857	\$0.25	July 9, 2021	July 9, 2026
Cornubian Resources Pty Ltd. ATF Hodgkinson Family Trust	3,392,857	\$0.25	July 9, 2021	July 9, 2026
Mike Norred	178,571	\$0.14	July 9, 2021	July 9, 2026
Elaine Barkdull-Spencer	178,571	\$0.14	July 9, 2021	July 9, 2026
Ron Leiken	178,571	\$0.14	July 9, 2021	July 9, 2026
J. Paul Austin III	178,571	\$0.14	July 9, 2021	July 9, 2026
Conina Howard	339,286	\$0.14	July 9, 2021	July 9, 2026
Livio Tessarolo	339,286	\$0.14	July 9, 2021	July 9, 2026
David Cam	6,000,000	N/A- RSU	July 9, 2021	July 9, 2026
Malcolm Smith	178,571	\$0.36	Sept 1, 2021	Sept 1, 2026
Philipa Varris	274,675	\$0.40	December 13, 2021	December 13, 2026
Zoya Shashkova	825,000	\$0.40	December 13, 2021	December 13, 2026
Leah Dionne	50,000	\$0.40	December 13, 2021	December 13, 2026
Bruce Higson-Smith	575,125	\$0.265	June 22, 2022	June 22, 2027
David Cam	494,500	\$0.265	June 22, 2022	June 22, 2027
Harold Wolkin	354,750	\$0.265	June 22, 2022	June 22, 2027
Vigil Nominee (Phil Creagh)	575,125	\$0.265	June 22, 2022	June 22, 2027
Philipa Varris	290,250	\$0.265	June 22, 2022	June 22, 2027
Dan Elvera	86,000	\$0.265	June 22, 2022	June 22, 2027
Josh Walsh	258,000	\$0.265	June 22, 2022	June 22, 2027
Mark Thorpe	860,000	\$0.265	June 22, 2022	June 22, 2027
Zoya Shashkova	340,400	\$0.265	June 22, 2022	June 22, 2027
Dan Buckley	160,797	\$0.19	March 22, 2023	March 22, 2024

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Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
Allan Bezanson	1,030,000	N/A- RSU	February 27, 2023	February 27, 2028
Bruce Higson-Smith	271,350	N/A- RSU	February 27, 2023	February 27, 2028
Harold Wolkin	331,650	N/A- RSU	February 27, 2023	February 27, 2028
Philipa Varris	271,350	N/A- RSU	February 27, 2023	February 27, 2028
Dan Elvera	180,096	N/A- RSU	February 27, 2023	February 27, 2028
John Walsh	578,880	N/A- RSU	February 27, 2023	February 27, 2028
Zoya Shashkova	857,600	N/A- RSU	February 27, 2023	February 27, 2028
Mark Thorpe	1,340,000	N/A- RSU	February 27, 2023	February 27, 2028
Will Upshur	58,066	N/A- RSU	February 27, 2023	February 27, 2028
Scott Kobs	17,867	N/A- RSU	February 27, 2023	February 27, 2028
<b>TOTAL</b>	<b>28,233,302</b>			

### 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.

This Issuer ratified its 10% rolling stock option plan and 10% restricted share unit plan (the "Incentive Plans") at its annual general and special meeting held on May 13, 2022.

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

November 27, 2023

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

The total issued and outstanding share capital at the date of grant was 201,411,717

- (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.

14.61%

- (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.

The Issuer has an aggregate of 10,857,764 stock options and restricted share units available for issuance pursuant to its Incentive Plans.

- (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.

This item is not applicable.

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

This item is not applicable.

## 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 November 27, 2023.

Zoya Shashkova  
Name of Director or Senior  
Officer

"Zoya Shashkova"  
Signature

Chief Financial Officer  
Official Capacity