## **FORM 11**

# NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: HI-VIEW RESOURCES INC.	(the "Issuer").
Trading Symbol: HVW	
Date: February 22, 2024	
1. New Options Granted:	

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
Christian de Saint-Rome	Director	Yes	150,000	\$0.10	Feb 20, 2026	Nil

Total Number of optioned shares proposed for acceptance: <u>150,000</u>

# 2. Other Presently Outstanding Options:

Date of Grant: February 20, 2024

	No. of Optioned	Exercise	Original Date of	
Name of Optionee	Shares <sup>(1)</sup>	Price	Grant	Expiry Date
Steve Mathiesen	250,000	\$0.10	July 22, 2021	July 22, 2026
Howard Milne	250,000	\$0.10	July 22, 2021	July 22, 2026
James Place	150,000	\$0.10	July 22, 2021	July 22, 2026
Emily Sewell	150,000	\$0.10	July 22, 2021	July 22, 2026
Howard Milne	100,000	\$0.10	November 27, 2023	November 27, 2025
Nick Horsley	150,000	\$0.10	November 27, 2023	November 27, 2025

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

Shareholder approval was not required for the grant of options

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

News release was disseminated February 22, 2024

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

As of the date of grant, a total of 24,886,750 common shares of the Issuer were issued and outstanding.

(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.

The aggregate number of shares that are subject to incentive stock options, including new options, amended options and other presently outstanding options represent 4.822% of the issued and outstanding shares of the Issuer.

(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.

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(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.

Not Applicable

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

There are no proposed material changes in the affairs of the Issuer

## 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 February 22, 2024	
	Howard Milne Name of Director or Senior Officer
	Signed: "Howard Milne" Signature
	Chief Executive Officer and Director

Official Capacity