

# FORM 11

## NOTICE OF STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Idaho Champion Gold Mines Canada Inc. (the "Issuer").

Trading Symbol: LTHM

Date: March 18, 2024

### 1. New Options Granted:

Date of Grant: March 14, 2024

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
Jonathan Buick	President, CEO & Director	Yes	1,500,000	\$0.075	March 14, 2029	Nil
Gabriel Pindar	Director	Yes	1,000,000	\$0.075	March 14, 2029	1,000,000
Patrick Highsmith	Director	Yes	1,000,000	\$0.075	March 14, 2029	Nil
Paul Fornazzari	Director	Yes	1,000,000	\$0.075	March 14, 2029	Nil
Helga Fairhurst	Consultant	Yes	250,000	\$0.075	March 14, 2029	Nil
Iryna Zheliasko	Consultant	No	50,000	\$0.075	March 14, 2029	Nil
Regis Neroni	Consultant	Ni	500,000	\$0.075	March 14, 2029	100,000
Jeffrey Phinesy	Consultant	No	250,000	\$0.075	March 14, 2029	100,000

Total Number of optioned shares proposed for acceptance: 5,550,000.

## 2. Other Presently Outstanding - Options

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
Various	550,000	\$0.16	August 9, 2023	August 9, 2028
Various	2,100,000	\$0.16	May 12, 2023	May 12, 2028
Various	3,000,000	\$0.08	January 18, 2023	January 18, 2028
Various	3,000,000	\$0.05	August 24, 2022	August 24, 2027
Various	400,000	\$0.15	April 19, 2022	April 19, 2027
Various	100,000	\$0.20	April 26, 2021	April 26, 2026
Various	500,000	\$0.20	March 24, 2021	March 24, 2026
Various	300,000	\$0.30	August 4, 2020	August 4, 2025
Various	2,875,000	\$0.10	November 12, 2019	November 12, 2024

(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. **N/A**
- (b) State the date of the news release announcing the grant of options. **March 18, 2024.**
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **256,863,731.**
- (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. **2.85%**
- (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.

**Pursuant to the Corporation's Restricted Share Unit Plan (the "Share Unit Plan") dated August 20, 2020 and approved by shareholders September 22, 2020, the Corporation granted 6,000,000 restricted share units ("RSUs") to directors of the Issuer, reducing the number of remaining shares reserved for issuance under the option plan to 1,311,373 stock options.**

- (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. **N/A**
- (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 March 18, 2024

Helga Fairhurst  
Name of Director or Senior  
Officer

/s/ "Helga Fairhurst"  
Signature

Corporate Secretary  
Official Capacity