

# FORM 11

## NOTICE OF PROPOSED RSU GRANT

Name of Listed Issuer: URANIUMX DISCOVERY CORP. (the "Issuer").

Trading Symbol: STMN

Date: March 18, 2026

### **New Restricted Share Units Granted:**

Date of Grant: March 18, 2026

| <b>Name of Optionee</b> | <b>Position<br/>(Director/<br/>Officer/<br/>Employee/<br/>Consultant/<br/>Management<br/>Company)</b> | <b>Insider<br/>Yes or<br/>No?</b> | <b>No. of<br/>RSUs</b> | <b>Expiry Date</b> | <b>No. of RSUs<br/>Granted in<br/>Past 12<br/>Months</b> |
|-------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------|--------------------|----------------------------------------------------------|
| Esen Boldkhuu           | Officer                                                                                               | Yes                               | 250,000                | March 18, 2029     | -                                                        |
| 1000968866 Ontario Ltd. | Consultant                                                                                            | No                                | 250,000                | March 18, 2029     | -                                                        |
| Suneal Sadhu            | Consultant                                                                                            | No                                | 250,000                | March 18, 2029     | -                                                        |
| Kelly Abbott            | Consultant                                                                                            | No                                | 250,000                | March 18, 2029     | -                                                        |
| Devon Meilke            | Consultant                                                                                            | No                                | 500,000                | March 18, 2029     | -                                                        |

Total Number of optioned shares proposed for acceptance: 1,500,000

### **1. Other Presently Outstanding Stock Options:**

| <b>Name of Optionee</b> | <b>No. of Optioned<br/>Shares<sup>(1)</sup></b> | <b>Exercise<br/>Price</b> | <b>Original Date of<br/>Grant</b> | <b>Expiry Date</b> |
|-------------------------|-------------------------------------------------|---------------------------|-----------------------------------|--------------------|
| Consultant              | 250,000                                         | \$0.10                    | May 9, 2022                       | May 9, 2027        |

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

|                      |           |         |                   |                   |
|----------------------|-----------|---------|-------------------|-------------------|
| Director             | 250,000   | \$0.10  | May 9, 2022       | May 9, 2027       |
| Consultant           | 100,000   | \$0.05  | January 15, 2025  | January 15, 2028  |
| Director             | 100,000   | \$0.05  | January 15, 2025  | January 15, 2028  |
| Director and Officer | 200,000   | \$0.075 | July 25, 2025     | July 25, 2028     |
| Consultant           | 750,000   | \$0.13  | February 24, 2026 | February 24, 2031 |
| TOTAL:               | 1,650,000 |         |                   |                   |

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

**Other Presently Outstanding Restricted Share Units:**

| <b>Name of Participant</b> | <b>No. of RSUs Granted <sup>(1)</sup></b> | <b>Original Date of Grant</b> | <b>Expiry Date</b> |
|----------------------------|-------------------------------------------|-------------------------------|--------------------|
| Consultant                 | 350,000                                   | October 7, 2025               | October 7, 2028    |
| Director                   | 166,667                                   | October 7, 2025               | October 7, 2028    |
| Consultants                | 3,955,000                                 | January 14, 2026              | January 14, 2028   |
| Directors and Officers     | 200,000                                   | January 14, 2026              | January 14, 2028   |
| Consultant                 | 500,000                                   | February 24, 2026             | February 24, 2029  |
| TOTAL:                     | 5,171,667                                 |                               |                    |

(2) Set out number of Restricted Share Units 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 restricted share units

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

News release was disseminated March 18, 2026

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

As of the date of grant on March 18, 2026, a total of 85,719,565 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.

As at the date of the grant, the aggregate number of shares that are subject to stock options and restricted share units including new stock options and restricted share units, amended stock options and amended restricted share units, and other presently outstanding stock options and restricted share units represent 9.70% 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.

As at the date of the grant, 1,650,000 Stock Options remain reserved for issuance under the equity incentive plan.

As at the date of the grant, 6,672,667 RSUs remain reserved for issuance under the RSU plan.

- (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.

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#### 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 April 22, 2026.

Rick Mah  
Name of Director or Senior Officer

Signed: /s/ Rick Mah  
Signature

Chief Financial Officer  
Official Capacity