

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Earthwise Minerals Corp. (the "Issuer").

Trading Symbol: WISE

Date: 26-05-31

1. New Options Granted:

Date of Grant: 26-05-11

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
Mark Luchinski	Director/Officer	Yes	250,000	0.08	31-05-11	350,000
Karen Mate	Director	Yes	200,000	0.08	31-05-11	650,000
Andrew Randell	Consultant	No	100,000	0.08	31-05-11	500,000
Mateo Arcila	Director	Yes	200,000	0.08	31-05-11	575,000
Jennifer Sly	Consultant	No	50,000	0.08	31-05-11	150,000
David O'Brien	Consultant	No	100,000	0.08	31-05-11	200,000
Tim Termuende	Consultant	No	100,000	0.08	31-05-11	150,000
Ikavinder Deol	Consultant	Yes	100,000	0.08	31-05-11	0
1510906 BC LTD	Consultant	No	100,000	0.08	31-05-11	0
Mosam LLC	Consultant	No	200,000	0.08	31-05-11	0

Total Number of optioned shares proposed for acceptance: 1,400,000.

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Mark Luchinski	1,000,000	.05	25-02-11	30-02-11
Heather Dockrell	200,000	.05	25-02-11	30-02-11
Abbey Olaiya	125,000	.05	25-02-11	30-02-11
George Yordanov	125,000	.05	25-02-11	30-02-11
Dave Cross	100,000	.05	25-02-11	30-02-11
Branden Haynes	100,000	.05	25-02-11	30-02-11
Kelly Abbott	100,000	.05	25-02-11	30-02-11
Mark Luchinski	125,000	.50	22-07-08	27-07-08
Aadam Tejpar	20,000	.50	22-07-08	27-07-08
Debra Olafson	5,000	.50	22-07-08	27-07-08
Mateo Arcila	100,000	.05	25-05-09	30-05-10
Solomon Kasirye	100,000	.05	25-05-09	30-05-10
Ikavinder Deol	100,000	.05	25-05-09	30-05-10
Andre Randell	100,000	.05	25-05-09	30-05-10
George Yordanov	50,000	.05	25-05-09	30-05-10
Karen Mate	300,000	.05	26-01-06	31-01-06
Andrew Randell	300,000	.05	26-01-06	31-01-06
Mateo Arcila	225,000	.05	26-01-06	31-01-06
Jennifer Sly	100,000	.05	26-01-06	31-01-06
Eric Termuende	50,000	.05	26-01-06	31-01-06
Michael Termuende	50,000	.05	26-01-06	31-01-06
Tim Termuende	50,000	.05	26-01-06	31-01-06
Mark Luchinski	350,000	.08	26-02-26	31-02-26
Karen Mate	350,000	.08	26-02-26	31-02-26
Andrew Randell	200,000	.08	26-02-26	31-02-26
Mateo Arcila	350,000	.08	26-02-26	31-02-26
Jennifer Sly	50,000	.08	26-02-26	31-02-26
David O'Brien	200,000	.08	26-02-26	31-02-26
Tim Termuende	100,000	.08	26-02-26	31-02-26
Jason Frame	50,000	.08	26-02-26	31-02-26
Total	5,125,000			

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- (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. No shareholder approval was required
- (b) State the date of the news release announcing the grant of options. 26-05-11
- (c) State the total issued and outstanding share capital at the date of grant or amendment. 65,830,029
- (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. 9.91%
- (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 aggregate number of common shares issuable pursuant to the Option Plan shall not exceed 6,583,002 (10% of the issued and outstanding common shares of the Issuer). There remains 58,002 common shares available for issuance under the Option 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. \$0.05
- (g) Describe the particulars of any proposed material changes in the affairs of the Issuer. None

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 May 31, 2026.

Mark Luchinski
Name of Director or Senior
Officer

/s/ Mark Luchinski
Signature

CEO
Official Capacity