FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: <u>Aduro Clean Technologies Inc.</u>			(the "Issu	(the "Issuer").		
Trading Symbol: <u>ACT</u>						
Date: February 22, 2024						
1. New Options Gran	nted:					
Date of Grant: February 2	1, 2024					
	Position (Director/ Officer/ Employee/ Consultant/ Management	Insider Yes or	No. of Optioned	Exercise	Expiry Date	No. of Options Granted in Past 12
Name of Optionee Outside the Box Capital Inc.	Company Consultant	No?	Shares 67,000 ⁽¹⁾	Price C\$1.49	02/21/2025	75,000
	Consultant	110	,	·	, ,	73,000

(1) These options vest immediately on the date of grant.

Total Number of optioned shares proposed for acceptance: 67,000

2. New Restricted Awards Granted:

Date of Grant: nil

Position (Director/ Officer/ Employee/ Consultant/ Management Name of Optionee Company	Insider Yes or No?	No. of Restricted Awards	Exercise Price	Expiry Date	No. of Restricted Awards Granted in Past 12 Months
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Total Number of restricted awards proposed for acceptance:

3. Other Presently Outstanding Options:

	No. of Optioned	Exercise	Original Date of	
Name of Optionee	Shares ⁽¹⁾	Price	Grant	Expiry Date
Crystal Research Associates, LLC	300,000	C\$1.28	01/29/2024	01/29/2026
Marie Grönborg	150,000	\$1.09	11/29/2023	11/29/2028
Casey Tin	75,000	\$1.09	11/29/2023	11/29/2028
Eric Appelman	400,000	\$1.09	09/11/2023	09/11/2028
Kenneth Snell	60,000	\$1.09	09/11/2023	09/11/2028
Trevor P. J. Morris	60,000	\$1.09	09/11/2023	09/11/2028
Christopher Marcus	60,000	\$1.09	09/11/2023	09/11/2028
Joshua Chapman-Jaipersaud	60,000	\$1.09	09/11/2023	09/11/2028
Humberto Parra	50,000	\$1.09	09/11/2023	09/11/2028
Marc Trygstad	200,000	\$1.00	12/29/2022	12/29/2027
Gene Cammack	250,000	\$1.00	12/29/2022	12/29/2027
Mena Beshay	250,000	\$1.00	12/29/2022	12/29/2027
Abe Dyck	100,000	\$1.00	12/29/2022	12/29/2027
Anil Jhawar	150,000	\$1.00	12/29/2022	12/29/2027
Birendra Adhikari	150,000	\$1.00	12/29/2022	12/29/2027
Peter Kampian	50,000	\$1.00	12/29/2022	12/29/2027
Chris Parr	50,000	\$1.00	12/29/2022	12/29/2027
James Scott	50,000	\$1.00	12/29/2022	12/29/2027
Ian McLennan	50,000	\$1.00	12/29/2022	12/29/2027
Graig Ritchie	50,000	\$1.00	12/29/2022	12/29/2027
Satyam Dixit	30,000	\$1.00	12/29/2022	12/29/2027

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	No. of Optioned	Exercise	Original Date of	
Name of Optionee	Shares ⁽¹⁾	Price	Grant	Expiry Date
Abhishek Singh	30,000	\$1.00	12/29/2022	12/29/2027
Shovon Ghosh	70,000	\$1.00	12/29/2022	12/29/2027
Niravbhai Suhaguya	70,000	\$1.00	12/29/2022	12/29/2027
Stefanie Steenhuis	100,000	\$1.00	12/29/2022	12/29/2027
Mark Kzyonsek	125,000	\$1.00	12/29/2022	12/29/2027
Yazan Al Homsi	300,000	\$1.00	12/29/2022	12/29/2027
Mena Beshay	400,000	\$0.70	6/20/2022	6/20/2032
Mariusz Skonieczny	150,000	\$0.70	6/20/2022	6/20/2024
James Scott	150,000	\$0.72	2/20/2022	2/20/2032
Peter Kampian	100,000	\$0.72	2/20/2022	2/20/2032
Gene Cammack	400,000	\$0.72	2/20/2022	2/20/2032
Birendra Adhikari	300,000	\$0.72	2/20/2022	2/20/2032
Ronny Shtang	150,000	\$0.72	2/20/2022	2/20/2032
Donnacha Rahill	225,000	\$0.72	2/20/2022	2/20/2032
Marcus Trygstad	1,108,457	\$0.65	4/30/2021	4/30/2031
Anil Jhawar	247,599	\$0.65	4/30/2021	4/30/2031
Abe Dyck	235,543	\$0.65	4/30/2021	4/30/2031
Ian Mclennan	125,000	\$0.65	4/30/2021	4/30/2031
Graig Ritchie	175,000	\$0.65	4/30/2021	4/30/2031
Satyam Dixit	91,000	\$0.65	4/30/2021	4/30/2031
Abhishek Singh	91,000	\$0.65	4/30/2021	4/30/2031
Chris Parr	250,000	\$0.65	4/30/2021	4/30/2031
Peter Kampian	250,000	\$0.65	4/30/2021	4/30/2031
Mena Beshay	300,000	\$0.65	4/30/2021	4/30/2031
Paul Charpentier	100,000	\$0.65	4/30/2021	4/30/2031
Katherine Koch	10,400	\$0.65	4/30/2021	4/30/2031
TOTAL	8,148,999			

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

4. Other Presently Outstanding Restricted Awards:

Name of Optionee	No. of Restricted Award Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Nil				
Total				

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

5. 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. **February 21**, **2024**
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **68,224,132 Common Shares**
- (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.

Options – 12.04%

- (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. **2,017,621**
- (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. **None.**

6. Certificate of Compliance

The undersigned hereby certifies that:

- 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.

Mena Beshay
Name of Director or Senior Officer
"Mena Beshay"
Signature
5.g. (3.53.) 5
Chief Financial Officer
Official Capacity
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