

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Relay Medical Corp. (the “**Issuer**”).

Trading Symbol: RELA

Date: January 45, 2021

1. New Options Granted:

Date of Grant: August 26, 2020

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
Optionee 1	Consultant	No	100,000	\$0.23	August 26, 2025	N/A
Optionee 2	Consultant	No	100,000	\$0.23	August 26, 2025	N/A
Optionee 3	Consultant	No	250,000	\$0.23	August 26, 2025	N/A
Optionee 4	Consultant	No	100,000	\$0.23	August 26, 2025	N/A
Optionee 5	Employee	No	200,000	\$0.23	August 26, 2025	100,000
Optionee 6	Consultant	No	250,000	\$0.23	August 26, 2025	N/A

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

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
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FORM 11 – NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Dr. Brian Cameron	120,000	\$0.20	7-Dec-15	7-Dec-20
Current Market Communications & Associates Inc.	500,000	\$0.15	24-Oct-16	24-Oct-21
Shaun Ruddy	500,000	\$0.15	24-Oct-16	24-Oct-21
R. Brian Murray	100,000	\$0.15	24-Oct-16	24-Oct-21
John Ormston	120,000	\$0.30	19-Jun-17	19-Jun-22
Greg Falck	120,000	\$0.30	19-Jun-17	19-Jun-22
Marco Witteveen	120,000	\$0.30	19-Jun-17	19-Jun-22
Paul Endersby	50,000	\$0.30	19-Jun-17	19-Jun-22
Chris Stem	50,000	\$0.30	19-Jun-17	19-Jun-22
Yair Abitbol	100,000	\$0.30	19-Jun-17	19-Jun-22
Clark Kent	250,000	\$0.30	19-Jun-17	19-Jun-22
Shaun Ruddy	250,000	\$0.30	19-Jun-17	19-Jun-22
Gerard Edwards	250,000	\$0.30	19-Jun-17	19-Jun-22
Brian Murray	250,000	\$0.30	19-Jun-17	19-Jun-22
Michael Minder	150,000	\$0.30	19-Jun-17	19-Jun-22
Current Market Communications & Associates Inc.	1,200,000	\$0.27	20-Nov-17	20-Nov-22
DEFT Intelligence Inc.	50,000	\$0.27	20-Nov-17	20-Nov-22
Imperial Consultants	550,000	\$0.27	20-Nov-17	20-Nov-22
Michael Minder	662,000	\$0.27	20-Nov-17	20-Nov-22
Nathan Rotstein	200,000	\$0.27	20-Nov-17	20-Nov-22
Cynthia Balion	50,000	\$0.60	24-Jan-18	24-Jan-23
Lahav Gil	1,250,000	\$0.27	20-Jun-18	20-Jun-23
Imperial Consultants Inc.	500,000	\$0.27	20-Jun-18	20-Jun-23
Michael Minder	100,000	\$0.27	20-Jun-18	20-Jun-23
Chris Hopkins	100,000	\$0.27	20-Jun-18	20-Jun-23
Jessica Kuhn	212,500	\$0.27	20-Jun-18	20-Jun-23
Redleaf Solutions Ltd.	250,000	\$0.27	20-Jun-18	20-Jun-23
Bernhard Langer	50,000	\$0.27	20-Jun-18	20-Jun-23
Jesse Ireland	25,000	\$0.27	20-Jun-18	20-Jun-23
Greg Van Staveren	400,000	\$0.27	20-Jun-18	20-Jun-23
Yoav Raiter	250,000	\$0.27	20-Jun-18	20-Jun-23
Calie Lamb	50,000	\$0.20	12-Sep-19	12-Sep-23
Chris Hopkins	200,000	\$0.20	12-Sep-19	12-Sep-23
Current Market Communications & Associates Inc.	200,000	\$0.20	12-Sep-19	12-Sep-23
Greg Van Staveren	400,000	\$0.20	12-Sep-19	12-Sep-23
Inessa Barkan	25,000	\$0.20	12-Sep-19	12-Sep-23
James Van Staveren	50,000	\$0.20	12-Sep-19	12-Sep-23

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

Lahav Gil	400,000	\$0.20	12-Sep-19	12-Sep-23
Marco Witteveen	48,000	\$0.20	12-Sep-19	12-Sep-23
Medhanie Tekeste	350,000	\$0.20	12-Sep-19	12-Sep-23
Sudhir Thomas	350,000	\$0.20	12-Sep-19	12-Sep-23
Tom Glawdell	100,000	\$0.20	12-Sep-19	12-Sep-23
Yoav Raiter	50,000	\$0.20	12-Sep-19	12-Sep-23
Nancy Oliveira	27,000	\$0.20	12-Sep-19	12-Sep-23
Laura Karik	240,000	\$0.20	12-Sep-19	12-Sep-23
Moshe Katzenelson	500,000	\$0.20	12-Sep-19	12-Sep-23
Paul Glavina	250,000	\$0.20	12-Sep-19	12-Sep-23
Phil Stucklin	60,000	\$0.20	12-Sep-19	12-Sep-23
Brian Murray	100,000	\$0.20	18-Feb-20	19-Feb-25
Robert Carducci	150,000	\$0.20	18-Feb-20	19-Feb-25
Robert Farrill	2,000,000	\$0.20	18-Feb-20	19-Feb-25
Lisa Hofford	500,000	\$0.20	18-Feb-20	19-Feb-25
Rick Salsberg	750,000	\$0.20	18-Feb-20	19-Feb-25
Clark Kent	600,000	\$0.20	18-Feb-20	19-Feb-25
Gerard Edwards	500,000	\$0.20	18-Feb-20	19-Feb-25
Yoav Raiter	500,000	\$0.20	18-Feb-20	19-Feb-25
Tom Glawdel	400,000	\$0.20	18-Feb-20	19-Feb-25
Chris Hopkins	400,000	\$0.20	18-Feb-20	19-Feb-25
Harbour Capital Corp	770,000	\$0.20	18-Feb-20	19-Feb-25
Inessa Barkan	350,000	\$0.20	18-Feb-20	19-Feb-25
Vadim Kositsky	350,000	\$0.20	18-Feb-20	19-Feb-25
iGAL Roytblat	350,000	\$0.20	18-Feb-20	19-Feb-25
Dr. Gannon	250,000	\$0.20	18-Feb-20	19-Feb-25
Jessica Kuhn	250,000	\$0.20	18-Feb-20	19-Feb-25
Sudhir Thomas	250,000	\$0.20	18-Feb-20	19-Feb-25
Medhanie Tekeste	250,000	\$0.20	18-Feb-20	19-Feb-25
Michael Minder	250,000	\$0.20	18-Feb-20	19-Feb-25
Greg Van Staveren	250,000	\$0.20	18-Feb-20	19-Feb-25
Shaun Ruddy	150,000	\$0.20	18-Feb-20	19-Feb-25
Ed Blasiak	150,000	\$0.20	18-Feb-20	19-Feb-25
Nancy Oliveira	100,000	\$0.20	18-Feb-20	19-Feb-25
James Van Staveren	100,000	\$0.20	18-Feb-20	19-Feb-25
Bernhard Langer	100,000	\$0.20	18-Feb-20	19-Feb-25
Artem Clement	60,000	\$0.20	18-Feb-20	19-Feb-25
Lan Gu	60,000	\$0.20	18-Feb-20	19-Feb-25

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

Christine Park	60,000	\$0.20	18-Feb-20	19-Feb-25
Yoav Raiter	500,000	\$0.205	18-Aug-20	18-Aug-25
Tom Glawdel	500,000	\$0.205	18-Aug-20	18-Aug-25
The Skye Corporation	500,000	\$0.205	18-Aug-20	18-Aug-25
Shaun Ruddy	200,000	\$0.205	18-Aug-20	18-Aug-25
2013026 Ontario Inc.	400,000	\$0.205	18-Aug-20	18-Aug-25
Jackee Stang	100,000	\$0.205	18-Aug-20	18-Aug-25
Michel Faessler	200,000	\$0.205	18-Aug-20	18-Aug-25
Brian Murray	230,000	\$0.205	18-Aug-20	18-Aug-25
2686362 Ontario Corporation	250,000	\$0.205	18-Aug-20	18-Aug-25
Bernhard Langer	150,000	\$0.205	18-Aug-20	18-Aug-25
Barak Carmon	120,000	\$0.205	18-Aug-20	18-Aug-25
Tejal Patel	120,000	\$0.205	18-Aug-20	18-Aug-25
Michael Varenbut	120,000	\$0.205	18-Aug-20	18-Aug-25
Murray Berall	60,000	\$0.205	18-Aug-20	18-Aug-25
Robert Carducci	200,000	\$0.205	18-Aug-20	18-Aug-25
Vadim Kositsky	150,000	\$0.205	18-Aug-20	18-Aug-25

(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.

Not applicable.

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

August 26, 2020

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

135,790,438

- (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.

FORM 11 – NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

~~19.79~~18.36%

- (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.

~~278,587~~2,216,587

- (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.

Not applicable

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 January 45, 2021.

Chris Hopkins_____
Name of Director or Senior
Officer

"Chris Hopkins"_____
Signature

Chief Financial Officer_____
Official Capacity

Document comparison by Workshare 10.0 on Tuesday, January 5, 2021
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Style change	
Format change	
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Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

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Style change	0

Format changed	0
Total changes	69