

## **NOTICE OF STOCK OPTION CANCELLATION**

Name of Listed Issuer: Benjamin Hill Mining Corp. (the "Issuer").

Trading Symbol: BNN


Date: February 22, 2022

Notice is hereby provided that the following stock options have been cancelled effective February 22, 2022:

100,000	\$0.43	October 25, 2021	October 25, 2026
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Dated February 21, 2022.

Cole McClay  
Name of Director or Senior Officer

  
Signature

CEO  
Official Capacity