

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of CNSX Issuer: NEW TECH LITHIUM CORP. (the "Issuer").

Trading Symbol: NTM

Date: August 7, 2018

### 1. New Options Granted:

Date of Grant: August 7, 2018

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
Rudy de Jonge	Director/Officer	Yes	1,340,000	\$0.05	August 7, 2023	Nil
John Greig	Director	Yes	600,000	\$0.05	August 7, 2023	Nil
Kent Ausburn	Director	Yes	400,000	\$0.05	August 7, 2023	Nil
John George	Director	Yes	400,000	\$0.05	August 7, 2023	Nil
Ken Holmes	Director	Yes	200,000	\$0.05	August 7, 2023	Nil
Von Torres	Consultant	No	100,000	\$0.05	August 7, 2023	Nil

Total Number of optioned shares proposed for acceptance: 3,040,000.

## 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
Rudy de Jonge	500,000.00	\$0.10	March 23, 2017	March 23, 2022
John Greig	400,000.00	\$0.10	March 23, 2017	March 23, 2022
Kent Ausburn	300,000.00	\$0.10	March 23, 2017	March 23, 2022
John Glasscock	100,000.00	\$0.10	March 23, 2017	March 23, 2022
Brad Scharfe	100,000.00	\$0.10	March 23, 2017	March 23, 2022
Anthony Jackson	100,000.00	\$0.10	March 23, 2017	March 23, 2022
Daphne Killas	100,000.00	\$0.10	March 23, 2017	March 23, 2022

(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. **Shareholders of the Issuer approved the Issuer's Stock Option Plan on December 20, 2017.**
- (b) State the date of the news release announcing the grant of options. **June 29, 2018.**
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **46,494,896**
- (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. **3.44%**
- (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. **4,649,489 shares based on the current number of outstanding Issuer shares. However the Plan is a 10% rolling 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. **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 CNSX 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 CNSX 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 August 7, 2018.

Name of Director or Senior  
Officer

*"Rudy de Jonge"*  
Signature

President

Official Capacity