

Glance Technologies Inc.



CANCELLED

FORM 11

**NOTICE OF PROPOSED STOCK OPTION GRANT OR
AMENDMENT**

Name of Listed Issuer: Glance Technologies Inc. (the "Issuer").

Trading Symbol: GET

Date: August 2, 2019

1. Options Cancelled:

| Name of Optionee | Position (Director/ Officer/ Employee/ Consultant/ Management Company | Insider Yes or No? | No. of Optioned Shares | Exercise Price | Grant Date | Cancellation Date |
|-------------------------------|--|-----------------------------------|---------------------------------------|---------------------------|-----------------------|------------------------------|
| Arellano, A. | Employee | No | 50,000 | \$0.155 | April 23, 2019 | June 14, 2019 |
| Burke, L. | Officer | Yes | 262,500 | \$0.155 | April 23, 2019 | June 21, 2019 |
| Chou, M. | Employee | No | 25,000 | \$0.155 | April 23, 2019 | July 22, 2019 |
| Drolet, N. | Employee | No | 60,000 | \$0.155 | April 23, 2019 | June 3, 2019 |
| Guarda, D. | Consultant | No | 25,000 | \$1.37 | Nov. 15, 2017 | July 31, 2019 |
| Guarda, D. | Consultant | No | 1,000,000 | \$2.68 | Dec. 6, 2017 | July 31, 2019 |
| Hunter, B. | Employee | No | 30,000 | \$0.155 | April 23, 2019 | July 22, 2019 |
| Jiminez, J. | Employee | No | 50,000 | \$0.155 | April 23, 2019 | June 11, 2019 |
| Laliberte, L. | Employee | No | 20,000 | \$0.340 | July 31, 2018 | July 15, 2019 |
| Shathis, D. | Employee | No | 50,000 | \$0.155 | April 23, 2019 | June 4, 2019 |
| Total stock options cancelled | | | 1,572,500 | | | |

2. Other Presently Outstanding Options:

| Name of Optionee | No. of Optioned Shares ⁽¹⁾ | Exercise Price | Date of Grant | Expiry Date |
|---------------------|---|-------------------|------------------|-------------|
| Topham, J. | 75,000 | \$0.15 | 5/12/2016 | 5/12/2021 |
| Topham, J. | 50,000 | \$0.15 | 6/15/2016 | 6/21/2021 |
| Griffin, A. | 100,000 | \$0.15 | 9/6/2016 | 7/8/2021 |
| Topham, T. | 25,000 | \$0.15 | 9/6/2016 | 9/6/2021 |
| Knowles, C. | 25,000 | \$0.15 | 9/6/2016 | 9/6/2021 |
| Knowles, C. | 30,000 | \$0.295 | 9/15/2017 | 9/15/2022 |
| Anson, R. | 350,000 | \$1.46 | 1/22/2018 | 1/22/2023 |
| Matson-Dekay, C. | 150,000 | \$1.46 | 1/22/2018 | 1/22/2023 |
| Edmondson, L. | 150,000 | \$1.46 | 1/22/2018 | 1/22/2023 |
| Mohammed, A. | 100,000 | \$1.36 | 2/7/2018 | 2/7/2023 |
| Raghavan, K. | 75,000 | \$0.50 | 6/28/2018 | 6/28/2023 |
| Hybrid Financial | 75,000 | \$0.39 | 09/01/2018 | 09/01/2023 |
| Brar, S.S. | 100,000 | \$0.18 | 12/17/2018 | 12/17/2023 |
| Albu, B. | 25,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Altamirano V.G. | 90,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Anciano, L. | 550,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Arellano, A. | 50,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Ashton, P. | 435,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Barbovitch, N. | 80,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Bolivar Herrera, D. | 130,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Burke, L. | 225,500 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Cadigan, S. | 350,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Evangelista, P. | 110,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Galvin, C. | 76,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Haralabous, P. | 140,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Herrington, K. | 562,500 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Ho, V. | 90,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Hoyles, J. | 650,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Jiminez, J. | 80,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Juni, J. | 50,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Kerzner, M. | 50,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Knowles, C. | 110,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Laraman, Z. | 150,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Legan, L. | 30,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Longstaff, T. | 10,000 | \$0.155 | 04/23/2019 | 04/23/2024 |

| | | | | |
|-------------------|------------------|---------|------------|------------|
| Raghavan, K. | 25,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Rubio, P. | 125,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Shathis, D. | 50,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Sura, W. | 10,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Timlick, L. | 550,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Topham, J. | 500,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Williams, A. (S.) | 250,000 | \$0.155 | 04/23/2019 | 04/23/2024 |
| Kobayashi, R. | 100,000 | \$0.15 | 05/03/2019 | 05/03/2021 |
| Anson, R. | 1,250,000 | \$0.15 | 05/03/2019 | 05/03/2023 |
| Crist, N. | 200,000 | \$0.14 | 05/08/2019 | 05/08/2024 |
| Strongman, J. | 100,000 | \$0.15 | 05/22/2019 | 05/22/2024 |
| Zhang, G. | 350,000 | \$0.11 | 06/25/2019 | 06/24/2024 |
| Nakhleh, I. | 400,000 | \$0.11 | 06/25/2019 | 06/24/2024 |
| Sahchar, T. | 50,000 | \$0.11 | 06/25/2019 | 06/24/2024 |
| Total | 9,309,000 | | | |

(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. N/A
- (b) State the date of the news release announcing the grant of options. N/A
- (c) State the total issued and outstanding share capital at the date of grant or amendment. 136,737,783
- (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. 6.81%
- (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. 4,364,778
- (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

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: August 2, 2019

Jonathan Hoyles
Name of Director or Senior Officer

"Jonathan Hoyles"
Signature

Director & Interim CEO
Official Capacity