

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: **LITE ACCESS TECHNOLOGIES INC.** (the "Issuer").

Trading Symbol: **LTE**

Date: **April 18, 2016**

**1. New Options Granted:**

Date of Grant: **March 29, 2016**

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
BRIAN MCFADDEN	Advisor / Consultant	N	100,000	\$1.42	2021-03- 29	0
ROBERT NEAL	Advisor / Consultant	N	100,000	\$1.42	2021-03- 29	0
Total Number of optioned shares proposed for acceptance:			200,000			

**2. Other Presently Outstanding Options:**

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
MICHAEL PRIEST	400,000	\$0.25	2015-06-01	2020-06-01
MICHAEL PLOTNIKOFF	400,000	\$0.25	2015-06-01	2020-06-01
SCOTT MACEACHERN	150,000	\$0.25	2015-06-01	2020-06-01
GREG SMITH	150,000	\$0.25	2015-06-01	2020-06-01
R. DAVID TOYODA	150,000	\$0.25	2015-06-01	2020-06-01
ROBERT CRUICKSHANK	100,000	\$0.25	2015-06-01	2020-06-01
PETER CAPLAN	75,000	\$0.25	2015-06-01	2020-06-01
SCOTT GRANT	17,500	\$1.25	2015-08-17	2020-08-17
SCOTT GRANT	17,500	\$1.25	2015-08-17	2020-08-17
SCOTT GRANT	17,500	\$1.25	2015-08-17	2020-08-17
SCOTT GRANT	17,500	\$1.25	2015-08-17	2020-08-17
CONTACT FINANCIAL CORP.	100,000	\$1.28	2015-06-25	2017-06-25

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
BASIL SANTAMARIA	10,000	\$1.17	2016-02-05	2019-02-05
DARREN O'NEILL	10,000	\$1.17	2016-02-05	2019-02-05
CAI GRIFFITHS	10,000	\$1.17	2016-02-05	2019-02-05
WADE WURZER	10,000	\$1.17	2016-02-05	2019-02-05
JAMES RICHARDS	10,000	\$1.17	2016-02-05	2019-02-05
SCOTT JEFFERS	10,000	\$1.17	2016-02-05	2019-02-05
SHIRLEY GRIFFITHS	10,000	\$1.17	2016-02-05	2019-02-05
CRYSTAL DUGUAY	10,000	\$1.17	2016-02-05	2019-02-05
DYLAN GRIFFITHS	400,000	\$1.17	2016-02-05	2021-02-05
<b>Total</b>	<b>2,075,000</b>			

(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.

**30,638,363 Class A Common Shares (at March 29, 2016)**

(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.

**7.4%**

(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.

**788,836 Remaining Shares**

---

(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.

**N/A**

---

#### **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 **April 18, 2016**.

**Scott MacEachern**  
Name of Director or Senior  
Officer

*“Scott MacEachern”*  
Signature

**Chief Financial Officer**  
Official Capacity