#### **FORM 11**

# NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

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

Trading Symbol: GET

Date: May 23, 2019

# 1. New Options Granted:

Date of Grant: May 22, 2019

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
Strongman, J.	Consultant	No	100,000	\$0.15	May 22, 2024	Nil
Total			100,000			

Total Number of optioned shares proposed for acceptance: 100,000.

### 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	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
Brink, J.	5,000	\$0.15	6/30/2016	6/15/2021
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

Brink, J.	20,000	\$0.295	9/15/2017	9/15/2022
Guarda, D,	25,000	\$1.37	11/15/2017	11/15/2022
Guarda, D.	1,000,000	\$2.68	12/6/2017	12/6/2022
Anston, 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
Babu, K.	60,000	\$0.54	4/5/2018	4/5/2023
Inard, A.	15,000	\$0.54	4/5/2018	4/5/2023
Tabunidze, N.	60,000	\$0.52	5/7/2018	4/5/2023
Kadakia, U.	5,000	\$0.50	6/28/2018	6/28/2023
Raghavan, K.	75,000	\$0.50	6/28/2018	6/28/2023
Inard, A.	2,500	\$0.50	6/28/2018	6/28/2023
Parkinson, F.	6,250	\$0.50	6/28/2018	6/28/2023
Ghosh, L.	2,500	\$0.50	6/28/2018	6/28/2023
Ghosh, L.	20,000	\$0.34	08/01/2018	08/01/2023
Parkinson, F.	100,000	\$0.34	08/01/2018	08/01/2023
Laliberte, L.	20,000	\$0.34	08/01/2018	08/01/2023
Fauchon, M.	20,000	\$0.34	08/01/2018	08/01/2023
Davies, G.	30,000	\$0.34	08/01/2018	08/01/2023
McGill Houston, J P	40,000	\$0.45	08/09/2018	08/09/2023
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 Guevara,V.	90,000	\$0.155	04/23/2019	04/23/2024
Anciano, L.	550,000	\$0.155	04/23/2019	04/23/2024
Arellano, A.	100,000	\$0.155	04/23/2019	04/23/2024
Ashton, P.	435,000	\$0.155	04/23/2019	04/23/2024
Barbovitch, N.	130,000	\$0.155	04/23/2019	04/23/2024
Bolivar Herrera, D.	130,000	\$0.155	04/23/2019	04/23/2024
Burke, L.	488,000	\$0.155	04/23/2019	04/23/2024
Cadigan, S.	350,000	\$0.155	04/23/2019	04/23/2024
Chou, M.	25,000	\$0.155	04/23/2019	04/23/2024
Drolet, N.	60,000	\$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

FORM 11 – NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Total	10,417,750			
Crist, N.	200,000	\$0.14	05/08/2019	05/08/2024
Anson, R.	1,250,000	\$0.15	05/03/2019	05/03/2023
Kobayashi, R.	100,000	\$0.15	05/03/2019	05/03/2021
Williams, A. (S.)	250,000	\$0.155	04/23/2019	04/23/2024
Topham, J.	500,000	\$0.155	04/23/2019	04/23/2024
Timlick, L.	550,000	\$0.155	04/23/2019	04/23/2024
Sura, W.	10,000	\$0.155	04/23/2019	04/23/2024
Shathis, D.	100,000	\$0.155	04/23/2019	04/23/2024
Rubio, P.	125,000	\$0.155	04/23/2019	04/23/2024
Raghavan, K.	25,000	\$0.155	04/23/2019	04/23/2024
Longstaff, T.	10,000	\$0.155	04/23/2019	04/23/2024
Legan, L.	30,000	\$0.155	04/23/2019	04/23/2024
Laraman, Z.	150,000	\$0.155	04/23/2019	04/23/2024
Knowles, C.	110,000	\$0.155	04/23/2019	04/23/2024
Kerzner, M.	50,000	\$0.155	04/23/2019	04/23/2024
Juni, J.	50,000	\$0.155	04/23/2019	04/23/2024
Jiminez, J.	130,000	\$0.155	04/23/2019	04/23/2024
Hunter, B.	30,000	\$0.155	04/23/2019	04/23/2024
Hoyles, J.	650,000	\$0.155	04/23/2019	04/23/2024
Ho, V.	90,000	\$0.155	04/23/2019	04/23/2024
Herrington, K.	562,500	\$0.155	04/23/2019	04/23/2024
Haralabous, P.	140,000	\$0.155	04/23/2019	04/23/2024

(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

S

- (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. <u>136,737,783</u>

**OR AMENDMENT** 

- (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. 7.69 %
- (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. 3,156,028
- (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 May 23, 2019.

Desmond Griffin				
Name of Director or Senior Officer				
" <u>Desmond Griffin"</u>				
Signature				
Director & CEO				
Official Capacity				