

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Talent Infinity Resource Developments Inc. (the "Issuer").

Trading Symbol: TICO.

Date: April 22, 2026.

1. New Options Granted:

Date of Grant: February 25, 2026

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
John Eren (1093150 BC Ltd.)	Director and Officer	Yes	600,000	\$0.35	February 25, 2031	Nil
Chris Beltgens	Director	Yes	100,000	\$0.35	February 25, 2031	Nil
Derrick Gaon	Director	Yes	100,000	\$0.35	February 25, 2031	Nil
Barry Bergstrom	Director	Yes	100,000	\$0.35	February 25, 2031	Nil
George Nicholson	Director	Yes	100,000	\$0.35	February 25, 2031	Nil
Giuseppe (Pino) Perone	Corp. Sec.	Yes	150,000	\$0.35	February 25, 2031	Nil
Rakesh Malhotra	CFO	Yes	100,000	\$0.35	February 25, 2031	Nil
Graham Giles	VP Exploration	Yes	150,000	\$0.35	February 25, 2031	Nil
Frank Rosa	Advisor	No	60,000	\$0.35	February 25, 2031	Nil
Ron Campanelli	Advisor	No	60,000	\$0.35	February 25, 2031	Nil

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Maja Zdziarski	Advisor	No	200,000	\$0.35	February 25, 2031	Nil
Adam Cegielski	Advisor	No	377,750	\$0.35	February 25, 2031	Nil
RSK Holdings Ltd. (Ranbir Kalan)	Advisor	No	388,875	\$0.35	February 25, 2031	Nil
Astra Fortuna Investments (Michael Karkula)	Advisor	No	566,625	\$0.35	February 25, 2031	Nil
Fidan Ay	Consultant	No	532,750	\$0.35	February 25, 2031	Nil
Fairway Ventures (Martin Rogozinski)	Consultant	No	100,000	\$0.35	February 25, 2031	Nil
Richard Haslinger	Consultant	No	50,000	\$0.35	February 25, 2031	Nil
Lucca Peever	Consultant	No	125,000	\$0.35	February 25, 2031	Nil
Liliana Stratan	Consultant	No	10,000	\$0.35	February 25, 2031	Nil
Syd Au	Consultant	No	50,000	\$0.35	February 25, 2031	Nil
Tania Archer	Consultant	No	50,000	\$0.35	February 25, 2031	Nil
Wesley Gervais	Consultant	No	75,000	\$0.35	February 25, 2031	Nil
Chris Delorme	Consultant	No	25,000	\$0.35	February 25, 2031	Nil
Andreas L'Abbe	Consultant	No	75,000	\$0.35	February 25, 2031	Nil
Gernot Wober	Consultant	No	150,000	\$0.35	February 25, 2031	Nil
Martin Rogozinski	Consultant	No	50,000	\$0.35	February 25, 2031	Nil

Total Number of optioned shares proposed for acceptance: 4,346,000.

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2. Other Presently Outstanding Options: None

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date

Notes:

(1) Set out amount of equity for each grant with different terms.

(2) Restricted Share Units.

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.

The news release announcing the grant of options was on February 25, 2026, and a correcting news release was on April 21, 2026.

- (c) State the total issued and outstanding share capital at the date of grant or amendment.

43,467,822.

- (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.

9.99% represents the number of shares that are subject to issuance under the Issuer's stock option plan. The stock option plan is a 10% rolling plan.

- (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.

782 remaining shares are reserved for issuance under the 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.

\$0.10.

- (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 22, 2026.

John Eren

Name of Director or Senior
Officer

"/s/ John Eren"

Signature

CEO, President, and Director

Official Capacity