

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: C2C Gold Corp., formerly "Taku Gold Corp." (the "Issuer").

Trading Symbol: CTOC

Date: December 8, 2020

### 1. New Options Granted:

Date of Grant: December 3, 2020

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
Jeff Cary	Consultant	no	75,000	\$0.14	Dec. 3, 2023	0

Total Number of optioned shares proposed for acceptance: 75,000.

### 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
Janet Lee-Sheriff	200,000	\$0.07	Oct. 27, 2020	Oct. 23, 2023
Lori Walton	200,000	\$0.07	Oct. 27, 2020	Oct. 23, 2023
Jordan Butler	75,000	\$0.07	Jun. 1, 2019	Jan. 26, 2021
Jordan Butler	150,000	\$0.07	Aug. 6, 2019	Jan. 26, 2021
Lori Walton	200,000	\$0.13	Dec. 22, 2017	Dec. 15, 2022
Trey Wasser	200,000	\$0.13	Dec. 22, 2017	Dec. 15, 2022
Peter Bures	200,000	\$0.13	Dec. 22, 2017	Dec. 15, 2022
Patricia Wilson	200,000	\$0.20	Sept. 8, 2017	Sept. 8, 2022

## FORM 11 – NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

<b>Name of Optionee</b>	<b>No. of Optioned Shares<sup>(1)</sup></b>	<b>Exercise Price</b>	<b>Original Date of Grant</b>	<b>Expiry Date</b>
Janet Lee-Sheriff	200,000	\$0.20	Sept. 8, 2017	Sept. 8, 2022
Patricia Wilson	30,000	\$0.10	June 30, 2016	June 30, 2021
Patricia Wilson	130,000	\$0.07	April 15, 2016	April 15, 2021
Janet Lee-Sheriff	200,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Lori Walton	200,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Trey Wasser	250,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Peter Bures	250,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Patricia Wilson	200,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Scott Davis	100,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Shawn Ryan	200,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Olga Zueva	100,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Ingrid Mullins	50,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Gemma Cambray	30,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Micheline Cloutier	30,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Jane Bell	25,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Natasha Varga	20,000	\$0.14	Nov 23, 2020	Nov. 23, 2023
Pradeep Goyal	10,000	\$0.14	Nov 23, 2020	Nov. 23, 2023

(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.

Not applicable

- (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.

59,721,515

- (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.

10%

- (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.

2,447,151

- (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.

- (h) Not Applicable

#### **4. Certificate of Compliance**

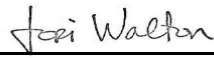
The undersigned hereby certifies that:

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 December 8, 2020

Lori Walton  
Name of Director or Senior  
Officer

  
Signature

CEO  
Official Capacity