### **FORM 11**

# NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

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

Trading Symbol: GET

Date: June 28, 2018

## 1. New Options Granted:

Date of Grant: June 28, 2018

| Name of Optionee  | Position (Director/ Officer/ Employee/ Consultant/ Management Company | Insider<br>Yes or<br>No? | No. of<br>Optioned<br>Shares | Exercise<br>Price | Expiry Date | No. of<br>Options<br>Granted in<br>Past 12<br>Months |
|-------------------|---|--------------------------|------------------------------|-------------------|-------------|--|
| Ujash Kadakia     | Employee  | No                       | 20,000                       | \$0.50            | 6/28/2022   | -  |
| Oriol Banus Morea | Employee  | No                       | 30,000                       | \$0.50            | 6/28/2022   | -  |
| Peter Haralabous  | Employee  | No                       | 40,000                       | \$0.50            | 6/28/2022   | -  |
| Karthika Raghavan | Employee  | No                       | 100,000                      | \$0.50            | 6/28/2022   | -  |
| Amelie Inard      | Employee  | No                       | 10,000                       | \$0.50            | 6/28/2022   | 20,000   |
| Andrea Regnier    | Employee  | No                       | 20,000                       | \$0.50            | 6/28/2022   | 50,000   |
| Colin Knowles     | Employee  | No                       | 30,000                       | \$0.50            | 6/28/2022   | 60,000   |
| Conor Galvin      | Employee  | No                       | 10,000                       | \$0.50            | 6/28/2022   | 16,000   |
| Fergus Parkinson  | Employee  | No                       | 25,000                       | \$0.50            | 6/28/2022   | 100,000  |
| Glauber Martins   | Employee  | No                       | 25,000                       | \$0.50            | 6/28/2022   | 100,000  |
| Jonathan Hoyles   | Employee  | Yes                      | 200,000                      | \$0.50            | 6/28/2022   | 200,000  |
| Lahana Ghosh      | Employee  | No                       | 10,000                       | \$0.50            | 6/28/2022   | 20,000   |

| Laryssa Legan      | Employee | No  | 10,000  | \$0.50 | 6/28/2022 | 20,000  |
|--------------------|----------|-----|---------|--------|-----------|---------|
| Laura Burke        | Officer  | Yes | 150,000 | \$0.50 | 6/28/2022 | 150,000 |
| Lewisa Anciano     | Employee | Yes | 200,000 | \$0.50 | 6/28/2022 | 200,000 |
| Pamela Rubio       | Employee | No  | 50,000  | \$0.50 | 6/28/2022 | 25,000  |
| Paola Ashton       | Officer  | Yes | 150,000 | \$0.50 | 6/28/2022 | 180,000 |
| Partho Ghosh       | Employee | No  | 20,000  | \$0.50 | 6/28/2022 | 80,000  |
| Sarah Pratt        | Employee | No  | 10,000  | \$0.50 | 6/28/2022 | 15,000  |
| Serge Dupuis       | Employee | No  | 20,000  | \$0.50 | 6/28/2022 | 80,000  |
| Stefani Mitchell   | Employee | No  | 20,000  | \$0.50 | 6/28/2022 | 20,000  |
| Vanessa Altamirano | Employee | No  | 15,000  | \$0.50 | 6/28/2022 | 25,000  |
| Vivienne Ho        | Employee | No  | 20,000  | \$0.50 | 6/28/2022 | 20,000  |
| Zachary Laraman    | Employee | No  | 50,000  | \$0.50 | 6/28/2022 | 50,000  |
|                    |          |     |         |        |           |         |

Total Number of optioned shares proposed for acceptance: <u>1,235,000</u>.

# 2. Other Presently Outstanding Options:

| Name of Optionee                    | No. of Optioned<br>Shares <sup>(1)</sup> | Exercise<br>Price | Original Date of Grant | Expiry Date |
|-------------------------------------|--|-------------------|------------------------|-------------|
| Lauren Gibson                       | 12,500                                   | \$0.15            | 3/17/2016              | 3/17/2021   |
| Peter Haggarty                      | 120,000                                  | \$0.15            | 4/15/2016              | 3/17/2021   |
| James Topham                        | 75,000                                   | \$0.15            | 5/12/2016              | 4/15/2021   |
| James Topham                        | 50,000                                   | \$0.15            | 6/15/2016              | 5/17/2018   |
| Joel Brink                          | 5,000                                    | \$0.15            | 6/30/2016              | 6/15/2021   |
| Lindsey Heidrick                    | 5,000                                    | \$0.15            | 7/8/2016               | 6/30/2021   |
| Keith Kerr                          | 25,000                                   | \$0.15            | 7/8/2016               | 7/8/2021    |
| Angela Griffin                      | 100,000                                  | \$0.15            | 9/6/2016               | 7/8/2021    |
| Zeke Kerr                           | 250,000                                  | \$0.15            | 9/6/2016               | 9/6/2021    |
| Cathy LeBlanc                       | 25,000                                   | \$0.15            | 9/6/2016               | 9/6/2021    |
| Colin Knowles                       | 25,000                                   | \$0.15            | 9/6/2016               | 9/6/2021    |
| Salli Pateman                       | 10,000                                   | \$0.15            | 9/6/2016               | 9/6/2021    |
| James Topham                        | 25,000                                   | \$0.15            | 9/6/2016               | 9/6/2021    |
| Keith (Zeke) Kerr                   | 180,000                                  | \$0.28            | 10/5/2016              | 9/6/2021    |
| Larry Timlick                       | 100,000                                  | \$0.20            | 4/18/2017              | 1/25/2019   |
| Seablue Inc (c/o Debra<br>Williams) | 25,000                                   | \$0.18            | 5/4/2017               | 4/18/2022   |
| Kirk Herrington                     | 25,000                                   | \$0.30            | 9/15/2017              | 5/4/2022    |
| James Topham                        | 150,000                                  | \$0.30            | 9/15/2017              | 9/15/2022   |
| Larry Timlick                       | 100,000                                  | \$0.30            | 9/15/2017              | 9/15/2022   |
| Paola Ashton                        | 135,000                                  | \$0.30            | 9/15/2017              | 9/15/2022   |
| Colin Knowles                       | 60,000                                   | \$0.30            | 9/15/2017              | 9/15/2022   |
| Laura Gallagher                     | 50,000                                   | \$0.30            | 9/15/2017              | 9/15/2022   |
| Lindsey Heidrick                    | 5,000                                    | \$0.30            | 9/15/2017              | 9/15/2022   |
| Mark Shelling                       | 11,250                                   | \$0.30            | 9/15/2017              | 9/15/2022   |

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| Sarah Pratt                   | 10,000  | \$0.30 | 9/15/2017  | 9/15/2022  |
|-------------------------------|---------|--------|------------|------------|
| Joel Brink                    | 20,000  | \$0.30 | 9/15/2017  | 9/15/2022  |
| Laryssa Legan                 | 10,000  | \$0.30 | 9/15/2017  | 9/15/2022  |
| Alexandra Gamon               | 5,000   | \$0.30 | 9/15/2017  | 9/15/2022  |
| Vedika Solecki                | 10,000  | \$0.30 | 9/15/2017  | 9/15/2022  |
| Cale Gibson                   | 50,000  | \$0.30 | 9/15/2017  | 9/15/2022  |
| Michael Vogel                 | 25,000  | \$0.47 | 10/2/2017  | 9/22/2022  |
| Dominic Vogel                 | 25,000  | \$0.47 | 10/2/2017  | 10/2/2022  |
| Christina Rao                 | 200,000 | \$0.72 | 10/17/2017 | 10/2/2022  |
| Andrea Regnier                | 43,750  | \$0.72 | 10/17/2017 | 10/17/2022 |
| Rupert Burr                   | 25,000  | \$0.72 | 10/17/2017 | 10/17/2022 |
| Laura Gallagher               | 88,000  | \$0.72 | 10/17/2017 | 10/17/2022 |
| Howard Zhang                  | 50,000  | \$0.72 | 10/17/2017 | 10/17/2022 |
| Reeshma Tejani                | 50,000  | \$0.72 | 10/17/2017 | 10/17/2022 |
| Serge Dupuis                  | 80,000  | \$0.72 | 10/17/2017 | 10/17/2022 |
| Glauber Martins               | 100,000 | \$0.72 | 10/17/2017 | 10/17/2022 |
| Vanessa Altamirano<br>Guevara | 25,000  | \$0.72 | 10/17/2017 | 10/17/2022 |
| Pamela Rubio                  | 25,000  | \$0.72 | 10/17/2017 | 10/18/2022 |
| Kirk Herrington               | 187,500 | \$0.85 | 10/27/2017 | 10/18/2022 |
| Lahana Ghosh                  | 20,000  | \$1.14 | 11/3/2017  | 10/27/2022 |
| Charles Hibbert               | 20,000  | \$1.14 | 11/3/2017  | 11/3/2022  |
| Aileene Arellano              | 50,000  | \$1.14 | 11/3/2017  | 11/3/2022  |
| Alexander Perkins             | 50,000  | \$1.14 | 11/3/2017  | 11/3/2022  |
| Garret Prins                  | 200,000 | \$1.14 | 11/3/2017  | 11/3/2022  |
| Zachary Laraman               | 50,000  | \$1.14 | 11/3/2017  | 11/3/2022  |
| Viktoriya Milusheva           | 15,000  | \$1.37 | 11/15/2017 | 11/15/2022 |
| Drew Sen                      | 50,000  | \$1.37 | 11/15/2017 | 11/15/2022 |
| Alexander Perkins             | 50,000  | \$1.37 | 11/15/2017 | 11/15/2022 |
|                               |         |        |            |            |

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| Dinis Guarda                      | 25,000    | \$1.37 | 11/15/2017 | 11/15/2022 |
|-----------------------------------|-----------|--------|------------|------------|
| Jon Hoyles                        | 100,000   | \$2.60 | 11/22/2017 | 11/15/2022 |
| Lewisa Anciano                    | 100,000   | \$2.60 | 11/22/2017 | 11/22/2022 |
| Claimbank Res. (Jason<br>Bernard) | 50,000    | \$2.60 | 11/22/2017 | 11/22/2022 |
| Market IQ Media Group             | 250,000   | \$2.60 | 11/22/2017 | 11/22/2022 |
| Dinis Guarda                      | 1,000,000 | \$2.68 | 12/6/2017  | 12/6/2022  |
| Fergus Parkinson                  | 100,000   | \$2.68 | 12/6/2017  | 12/6/2022  |
| Lewisa Anciano                    | 100,000   | \$2.06 | 1/4/2018   | 12/6/2022  |
| Jon Hoyles                        | 100,000   | \$2.06 | 1/4/2018   | 1/4/2023   |
| Zeeshan Mallick                   | 250,000   | \$2.06 | 1/4/2018   | 1/4/2023   |
| Linda Laliberte                   | 20,000    | \$2.06 | 1/4/2018   | 1/4/2023   |
| Laura Gallagher                   | 50,000    | \$2.06 | 1/4/2018   | 1/4/2023   |
| Nicole Lacson                     | 50,000    | \$2.06 | 1/4/2018   | 1/4/2023   |
| Leonard Zapalowski                | 200,000   | \$2.06 | 1/4/2018   | 1/4/2023   |
| Rob Anston                        | 350,000   | \$1.46 | 1/22/2018  | 1/4/2023   |
| Casey Matson-Dekay                | 150,000   | \$1.46 | 1/22/2018  | 1/22/2023  |
| Leland Edmondson                  | 150,000   | \$1.46 | 1/22/2018  | 1/22/2023  |
| Joel Jimenez                      | 80,000    | \$1.36 | 2/7/2018   | 1/22/2023  |
| Amir Sharif                       | 100,000   | \$1.36 | 2/7/2018   | 2/7/2023   |
| Geoff Davie                       | 30,000    | \$1.36 | 2/7/2018   | 2/7/2023   |
| Vivienne Ho                       | 20,000    | \$1.36 | 2/7/2018   | 2/7/2023   |
| (Albert) Qing Mei                 | 50,000    | \$1.36 | 2/7/2018   | 2/7/2023   |
| Anish Mohammed                    | 100,000   | \$1.36 | 2/7/2018   | 2/7/2023   |
| Marion Fauchon                    | 20,000    | \$1.36 | 2/7/2018   | 2/7/2023   |
| Conor Galvin                      | 16,000    | \$0.54 | 4/5/2018   | 2/7/2023   |
| Deepika Shathis                   | 50,000    | \$0.54 | 4/5/2018   | 4/5/2023   |
| Partho Ghose                      | 80,000    | \$0.54 | 4/5/2018   | 4/5/2023   |
| Karthick Babu                     | 80,000    | \$0.54 | 4/5/2018   | 4/5/2023   |
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| Stefani Mitchell   | 20,000    | \$0.54 | 4/5/2018 | 4/5/2023 |
|--------------------|-----------|--------|----------|----------|
| Amelie Inard       | 20,000    | \$0.54 | 4/5/2018 | 4/5/2023 |
| Bogdan Albu        | 15,000    | \$0.54 | 4/5/2018 | 4/5/2023 |
| Nicolas Barbovitch | 80,000    | \$0.54 | 4/5/2018 | 4/5/2023 |
| Soheil Farahmond   | 80,000    | \$0.54 | 4/5/2018 | 4/5/2023 |
| Nodari Tabunidze   | 80,000    | \$0.52 | 5/7/2018 | 4/5/2023 |
| Bruce Hunter       | 40,000    | \$0.52 | 5/7/2018 | 5/7/2023 |
| Domenico Pucci     | 100,000   | \$0.52 | 5/7/2018 | 5/7/2023 |
| Total              | 7,209,000 |        |          |          |

(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. <u>136,246,656</u>
- (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. <u>6.2%</u>
- (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. <u>5,180,665</u>
- (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 <u>June 28, 2018</u>

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