

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: RENFORTH RESOURCES (the "Issuer").

Trading Symbol: RFR

Date: NOVEMBER 17 2021

1. New Options Granted:

Date of Grant: NOVEMBER 15 2021

NAME OF OPTIONEE	POSITION	INSIDER	NO OF OPTIONED SHARES	EXERCISE PRICE	EXPIRY DATE	NO OF OPTIONS GRANTED IN THE PAST 12 MONTHS
NICOLE BREWSTER	CEO	YES	500,000	\$ 0.085	11/15/2026	500,000
KYLE APPLEBY	CFO	YES	500,000	\$ 0.085	11/15/2026	500,000
JUDI WOOD	DIRECTOR	YES	300,000	\$ 0.085	11/15/2026	250,000
KELLIE LEITCH	DIRECTOR	YES	300,000	\$ 0.085	11/15/2026	250,000
WALLY RUDENSKY	DIRECTOR	YES	400,000	\$ 0.085	11/15/2026	250,000
JON WEBSTER	DIRECTOR	YES	300,000	\$ 0.085	11/15/2026	250,000
KURT BREEDE	DIRECTOR	YES	300,000	\$ 0.085	11/15/2026	250,000
ALINE LECLERC	DIRECTOR	YES	300,000	\$ 0.085	11/15/2026	-
PAUL GIRARD	CONSULTANT	NO	200,000	\$ 0.085	11/15/2026	100,000
MIKE OBRIEN	CONSULTANT	NO	200,000	\$ 0.085	11/15/2026	100,000
JEAN LUC GAUTIER	CONSULTANT	NO	200,000	\$ 0.085	11/15/2026	100,000
BRIAN NEWTON	CONSULTANT	NO	200,000	\$ 0.085	11/15/2026	-
WARREN SMULOWITZ	CONSULTANT	NO	200,000	\$ 0.085	11/15/2026	-
DAVID ZIETSMAN	CONSULTANT	NO	200,000	\$ 0.085	11/15/2026	
SRI CHANDRA	CONSULTANT	NO	200,000	\$ 0.085	11/15/2026	
			4,300,000			

Total Number of optioned shares proposed for acceptance: 4,300,000 .

2. Other Presently Outstanding Options:

<u>Name</u>	<u>Grant Date</u>	<u>Expiry date</u>	<u>Options outstanding</u>
NICOLE BREWSTER	5-Oct-17	5-Oct-22	600,000
WALLY RUDENSKY	5-Oct-17	5-Oct-22	300,000
DAVE WAHL	5-Oct-17	5-Oct-22	250,000
JUDI WOOD	5-Oct-17	5-Oct-22	250,000
KYLE APPLEBY	5-Oct-17	5-Oct-22	300,000
JOHN WEBSTER	5-Oct-17	5-Oct-22	250,000
PAUL GIRARD	5-Oct-17	5-Oct-22	250,000
MARIO DROLET	5-Oct-17	5-Oct-22	500,000
CUTLER MCCARTHY	5-Feb-18	5-Feb-23	250,000
BAY CAPITAL MARKETS	5-Feb-18	5-Feb-23	250,000
PAUL GIRARD	5-Feb-18	5-Feb-23	150,000
KYLE APPLEBY	5-Feb-18	5-Feb-23	250,000
JOHN WEBSTER	5-Feb-18	5-Feb-23	250,000
WALLY RUDENSKY	5-Feb-18	5-Feb-23	250,000
DAVID WAHL	5-Feb-18	5-Feb-23	250,000
JUDI WOOD	5-Feb-18	5-Feb-23	250,000
NICOLE BREWSTER	5-Feb-18	5-Feb-23	250,000
BRIAN NEWTON	5-Feb-18	5-Feb-23	100,000
NORMAN BREWSTER	5-Feb-18	5-Feb-23	100,000
BRAIN NEWTON	30-May-18	30-May-23	150,000
NORMAN BREWSTER	30-May-18	30-May-23	150,000
JUDI WOOD	30-May-18	30-May-23	400,000
DAVID WAHL	30-May-18	30-May-23	500,000
KYLE APPLEBY	30-May-18	30-May-23	500,000
NICOLE BREWSTER	30-May-18	30-May-23	1,000,000
WALLY RUDENSKY	30-May-18	30-May-23	500,000
JOHN WEBSTER	30-May-18	30-May-23	200,000
PAUL GIRARD	30-May-18	30-May-23	150,000
NICOLE BREWSTER	30-Jan-19	20-Jan-24	200,000
KYLE APPLEBY	30-Jan-19	20-Jan-24	200,000
JUDI WOOD	30-Jan-19	20-Jan-24	150,000
DAVID WAHL	30-Jan-19	20-Jan-24	150,000
WALLY RUDENSKY	30-Jan-19	20-Jan-24	150,000
KURT BREEDE	30-Jan-19	20-Jan-24	150,000
JOHN WEBSTER	30-Jan-19	20-Jan-24	150,000
PAUL GIRARD	30-Jan-19	20-Jan-24	100,000

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MIKE OBRIEN	30-Jan-19	20-Jan-24	100,000
JEAN LUC GAUTHIER	30-Jan-19	20-Jan-24	100,000
NICOLE BREWSTER	29-May-20	29-May-25	250,000
KYLE APPLEBY	29-May-20	29-May-25	250,000
JUDI WOOD	29-May-20	29-May-25	250,000
DAVID WAHL	29-May-20	29-May-25	250,000
WALLY RUDENSKY	29-May-20	29-May-25	250,000
KURT BREEDE	29-May-20	29-May-25	250,000
JOHN WEBSTER	29-May-20	29-May-25	250,000
MIKE OBRIEN	29-May-20	29-May-25	200,000
JEAN LUC	29-May-20	29-May-25	200,000
PAUL GIRARD	29-May-20	29-May-25	200,000
BOB ROSENBLAT	29-May-20	29-May-25	200,000
NICOLE BREWSTER	6-Apr-21	6-Apr-26	500,000
KYLE APPLEBY	6-Apr-21	6-Apr-26	500,000
JUDI WOOD	6-Apr-21	6-Apr-26	250,000
JOHN WEBSTER	6-Apr-21	6-Apr-26	250,000
WALLY RUDENSKY	6-Apr-21	6-Apr-26	250,000
KURT BREEDE	6-Apr-21	6-Apr-26	250,000
KELLIE LEITCH	6-Apr-21	6-Apr-26	250,000
MIKE O'BRIEN	6-Apr-21	6-Apr-26	100,000
JEAN-LUC GAUTHIER	4/6/2021	4/6/2026	100,000
PAUL GIRARD	4/6/2021	4/6/2026	100,000

(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.
- (c) State the total issued and outstanding share capital at the date of grant or amendment. 264,123,670
- (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. 6,962,367
- (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 NOVEMBER 15, 2021.

KYLE APPLEBY
Name of Director or Senior
Officer

"KYLE APPLEBY"
Signature

CHIEF FINANCIAL OFFICER
Official Capacity