

FORM 12

**NOTICE OF PROPOSED STOCK CONSOLIDATION
OR RECLASSIFICATION**

Name of Listed Issuer: New Tech Lithium Corp. (Formerly known as American Potash Corp.) _____ (the "Issuer")

Trading Symbol: Reserved under "NTM" formerly AMP _____

Date: 1/12/18 _____

This form is to be used to report a proposed reclassification, which is any change to the terms of a listed security other than a stock split or dividend.

1. Provide full details of the reclassification

Mandatory Change (Name Change)

2. Number of securities outstanding and reserved for issuance following the reclassification

44,304,790 _____

3. Describe the anticipated impact of the reclassification on the liquidity of the market for the listed security and on voting and equity rights of public shareholders

None _____

4. Date of shareholders' meeting to approve the reclassification

December 12, 2017 _____

5. Record date for the reclassification

January 17th, 2018_____

6. 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 12 Notice of Proposed Stock Consolidation or Reclassification is true.

Dated January 12, 2018.

Rudy De Jonge_____

Name of Director or Senior
Officer



Signature

CEO_____

Official Capacity