

FORM 13

NOTICE OF AMENDMENT OF WARRANT TERMS

Name of Listed Issuer: LeanLife Health Inc. (the "Issuer").

Trading Symbol: LLP

Date: December 5, 2018

Date of Press Release announcing amendment : Dec 4 and Dec 5, 2018

Closing price of underlying shares on the day prior to the announcement: \$0.05

Closing price of underlying shares at the time of issuance \$0.12

1. Current terms of warrants to be amended:

Date Issued	Issue Price	Exercise Price	Market Price of underlying shares	Number of Warrants	Expiry Date	Percentage of Warrant class held by Insiders
Dec 12, 2014	\$0.10	\$0.15	\$0.05	9,335,000	Dec 15, 2018	18.2%

Pursuant to Policy 6, Section 7.4, Amendments are permitted provided that:

- a) The warrants are not listed for trading;
- b) The exercise price is higher than the current market price;
- c) No warrants have been exercised in the last 6 months;
- d) At least 10 trading days remain before expiry.

2. Amendment(s)

- a) Extension – amended expiry date: extend the warrants by 12 months to December 15, 2019

The term of a warrant may not extend past the date that would have been allowed on the date of issuance.

- b) Repricing – amended exercise price: _____ NA _____

3. Amended terms of warrants:

Date Issued	Issue Price	Exercise Price	Market Price of underlying shares	Number of Amended Warrants	Expiry Date	Percentage of Warrant class held by Insiders
Dec 12, 2014	\$0.10	\$0.15	\$0.05	9,335,000	Dec 15, 2010	18.2%

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 Policy 1).
4. All of the information in this Form 13 Notice of Amendment of Warrant Terms is true.

Dated Dec 5, 2018 _____.

Casey Forward
Name of Director or Senior
Officer

cs // "CASEY FORWARD"
Signature

CFO
Official Capacity