

## FORM 11

### **NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT**

Name of Listed Issuer: Bitrush Corp. (the "Issuer").

Trading Symbol: BRH

Date: September 30, 2015

#### **1. New Options Granted:**

Date of Grant: September 17, 2015

<b>Name of Optionee</b>	<b>Position (Director/ Officer/ Employee/ Consultant/ Management Company)</b>	<b>Insider Yes or No?</b>	<b>No. of Optioned Shares</b>	<b>Exercise Price</b>	<b>Expiry Date</b>	<b>No. of Options Granted in Past 12 Months</b>
Peter Lukesch	CEO	Yes	2,500,000	\$0.10	Sept. 16, 2018	None
Andrew McQuire	CFO	Yes	1,000,000	\$0.10	Sept. 16, 2018	None
Warren Hawkins	Corp. Secretary	Yes	1,000,000	\$0.10	Sept. 16, 2018	None
Franz Kozich	Independent Director	Yes	1,000,000	\$0.10	Sept. 16, 2018	None
Alfred Dobias	Independent Director	Yes	1,000,000	\$0.10	Sept. 16, 2018	None
Werner Boehm	Consultant	No	2,500,000	\$0.10	Sept. 16, 2018	None

Total Number of optioned shares proposed for acceptance: 9,000,000

Remaining shares under the Corporation's stock option plan: 3,030,723

## 2. Other Presently Outstanding Options: None

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date

(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.

September 30, 2015

- (c) State the total issued and outstanding share capital at the date of grant or amendment.

120,307,239 shares

- (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.

7.5%

- (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.

3,030,723 shares

- (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.

\$0.10 per share

- (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 October 21, 2015.



Peter Lukesch

Chief Executive Officer