

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Maxtech Ventures Ltd. (the "Issuer").

Trading Symbol: MVT

Date: June 21, 2021

1. New Options Granted:

Date of Grant: June 15, 2021

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of Optioned Shares	Exercise Price	Expiry Date	No. of Options Granted in Past 12 Months
Santokh Sahota	Director	Yes	100,000	\$0.10	June 15, 2023	0
Greg Ferron	Consultant	No	500,000	\$0.10	June 15, 2023	0
Eugene Hodgson	Director	Yes	1,000,000	\$0.10	June 15, 2023	0
Andrew Tims	Employee	No	100,000	\$0.10	June 15, 2023	0
Mario Drolet	Consultant	No	200,000	\$0.10	June 15, 2023	0
Stephen Brohman	CFO	Yes	200,000	\$0.10	June 15, 2023	0
Peter Wilson	CEO, Director	Yes	1,500,000	\$0.10	June 15, 2023	0

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Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company	Insider Yes or No?	No. of Optioned Shares	Exercise Price	Expiry Date	No. of Options Granted in Past 12 Months
D. Richard Skeith	Employee	No	200,000	\$0.10	June 15, 2023	0
Dragon Alternative Fund	Consultant	No	1,000,000	\$0.10	June 15, 2023	0
Olivier Crotaz	Consultant	No	200,000	\$0.10	June 15, 2023	0

Total Number of optioned shares proposed for acceptance: 5,000,000.

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2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Sterling Grant Capital Inc.	800,000	\$0.12	16-Jan-20	16-Jan-22
1060606 BC Ltd.	1,000,000	\$0.12	16-Jan-20	16-Jan-22
Eugene Hodgson	300,000	\$0.12	16-Jan-20	16-Jan-22
Nebu Consulting LLC	200,000	\$0.12	16-Jan-20	16-Jan-22
Escarpment Capital Advisors	300,000	\$0.12	16-Jan-20	16-Jan-22
Santokh Sahota	50,000	\$0.12	16-Jan-20	16-Jan-22
4695977 Manitoba Ltd.	200,000	\$0.12	16-Jan-20	16-Jan-22
Stephen Brohman	100,000	\$0.12	16-Jan-20	16-Jan-22
Mario Drolet	200,000	\$0.12	16-Jan-20	16-Jan-22
Dragon Capital Corp.	300,000	\$0.12	16-Jan-20	16-Jan-22
D. Richard Skeith	100,000	\$0.08	31-Mar-20	31-Mar-22
Yves Usereau	50,000	\$0.08	31-Mar-20	31-Mar-22
Nebu Consulting LLC	60,000	\$0.08	31-Mar-20	31-Mar-22
Eugene Hodgson	100,000	\$0.08	31-Mar-20	31-Mar-22
TOTAL:	3,760,000			

(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. **Not Applicable.**
- (b) State the date of the news release announcing the grant of options. **June 15, 2021.**
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **122,529,341**
- (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. **66.26%**

- (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. **4,458,972**
- (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. **Flow Through Share Units issued at \$0.055 and Common Share Units issued at \$0.06.**
- (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 June 21, 2021

Peter Wilson
Name of Director or Senior
Officer



Signature

Director, CEO
Official Capacity