

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Gnomestar Craft Inc. (the "Issuer").

Trading Symbol: GNOM

Date: April 22, 2021

1. New Options Granted:

Date of Grant: April 22, 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
B-L Laming	Employee	N	350,000	\$0.06	Apr 22, 2026	Nil

Total Number of optioned shares proposed for acceptance: 350,000 .

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Consultant	125,000	\$0.18	September 14, 2016	September 14, 2021
Consultant	100,000	\$0.42	April 4, 2017	April 4, 2022
Director, Officer, Consultants	850,000	\$0.40	April 20, 2017	April 20, 2022
Consultant	150,000	\$0.40	May 30, 2017	May 30, 2022
Consultants	60,000	\$0.26	November 10, 2017	November 10, 2022
Consultant	35,000	\$0.38	March 6, 2018	March 6, 2023
Consultant	62,500	\$0.39	March 12, 2018	March 12, 2023

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OR AMENDMENT**

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Consultants	75,000	\$0.265	April 24, 2018	April 24, 2023
Director, Officer, Employees, Consultants	1,315,000	\$0.12	November 21, 2018	November 21, 2023
Director, Officer, Employees, Consultants	2,000,000	\$0.06	October 7, 2020	October 7, 2025

(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.

Shareholder approval was not required for the grant of options.

- (b) State the date of the news release announcing the grant of options.

Not Applicable

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

As of the date of grant, a total of 81,739,504 common shares of the issuer are issued and outstanding.

- (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.

The aggregate number of shares that are subject to incentive stock options, including new options, amended options and other presently outstanding options represent 6.3% of the issued and outstanding shares of the Issuer.

- (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.

The number of remaining shares reserved for issuance under the Issuer's Stock Option Plan equals 3,051,450.

- (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.

There are no proposed material changes in the affairs of the Issuer.

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 April 22, 2021.

Mark Lotz
Name of Director or Senior
Officer

/s/ "Mark Lotz"
Signature

CEO, CFO & Director
Official Capacity