## **FORM 11**

# NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Molten Metals Corp (the "Issuer").

Trading Symbol: MOLT

Date: September 9, 2022

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

Date of Grant: September 8, 2022

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
Lara Smith	COO and Director	Yes	200,000	\$0.20 CAD	Sept 8, 2025	0
Christopher Ecclestone	CEO and Director	Yes	200,000	\$0.20 CAD	Sept 8, 2025	0
Hugh Oswald	Non-Executive Director	Yes	120,000	\$0.20 CAD	Sept 8, 2025	0
David Robinson	Non-Executive Director	Yes	120,000	\$0.20 CAD	Sept 8, 2025	0
Jon Harris	Company Process Engineer	No	50,000	\$0.20 CAD	Sept 8, 2025	0
Pavlina Radkova	Director and Country Manager of Slovak Antimony Corp	No	80,000	\$0.20 CAD	Sept 8, 2025	0
Fero Bakos		No	50,000	\$0.20 CAD	Sept 8, 2025	0
Marcy Kiesman	CFO	Yes	80,000	\$0.20 CAD	Sept 8, 2025	0
Brooklyn Reed	Corporate Secretary	Yes	80,000	\$0.20 CAD	Sept 8, 2025	0
Donald Sadoway	Member of Advisory Board	No	80,000	\$0.20 CAD	Sept 8, 2025	0
David Henderson	Member of Advisory Board	No	80,000	\$0.20 CAD	Sept 8, 2025	0

Anthony Balme	Member of Advisory Board	No	80,000	\$0.20 CAD	Sept 8, 2025	0
Alon Davidov	Member of Advisory Board	No	80,000	\$0.20 CAD	Sept 8, 2025	0

Total Number of optioned shares proposed for acceptance: 1,300,000.

## 2. Other Presently Outstanding Options:

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

(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.

#### September 8, 2022

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

#### <u>16,914,288</u>

(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.

### 7.68% of total issued and outstanding shares

(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.

Total options granted in plan as of September 8th, 2022 1,691,428 Less options issued as of September 8th, 2022 - 1,300,000 Options available to be issued as of September 8th, 2022

If the Issuer has completed a public distribution of its securities within 90 days (f) of the date of grant, state the per share price paid by the public investors.

391,000

#### Not applicable.

(g) Describe the particulars of any proposed material changes in the affairs of the Issuer.

### Not applicable.

#### 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.

9/9/2022   11:00 PDT Dated	
	 Brooklyn Reed
	Name of Director or Senior Officer
	Docustiqued by: Brooklyn Keed
	Signature
	Corporate Secretary
	Official Capacity

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