

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: SQUIRE MINING LTD. (the "Issuer").

Trading Symbol: SQR

Date: July 24, 2019

1. New Options Granted:

Date of Grant: July 23, 2019

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
Kevin Turner	Consultant	No	50,000	\$0.365	July 23, 2020	750,000

Total Number of optioned shares proposed for acceptance: 50,000

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Peter Kim	200,000	\$0.15	Jan. 12, 2018	Jan. 12, 2020
David Rokoss	200,000	\$0.40	August 10, 2018	Oct. 29, 2019
Owen King	200,000	\$0.40	August 10, 2018	Sept. 7, 2019
Peter Kim	300,000	\$0.40	August 10, 2018	Aug. 10, 2020
Peter Kim	200,000	0.15	January 12, 2018	Jan. 12, 2020
Stefan Matthews	200,000	\$0.77	Sept. 7, 2018	Sept. 7, 2020
Garry Stock	200,000	\$0.425	Oct. 25, 2018	Oct. 25, 2019
Marco Strub	200,000	\$0.28	Dec. 11, 2018	Dec. 11, 2020
Taras Kulyk	200,000	\$0.28	Dec. 11, 2018	Dec. 11, 2020
Angela Holowaychuk	200,000	\$0.245	Jan. 21, 2019	Jan. 21, 2021
Jimmy Nguyen	50,000	\$0.245	Jan. 21, 2019	Jan. 21, 2021

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Name of Optionee	No. of Optioned Shares⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Wright International Investments Ltd.	50,000	\$0.245	Jan. 21, 2019	Jan. 21, 2021

(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.

N/A

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

124,186,639 common 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.

1.73%

- (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.

10,368,664

- (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.

N/A

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 August 1, 2019.

Angela Holowaychuk
Name of Director or Senior Officer

/s/ Angela Holowaychuk
Signature

CEO
Official Capacity