

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Spark Energy Minerals Inc. (the "Issuer").

Trading Symbol: EMIN

Date: April 15, 2024

1. New Options Granted:

Date of Grant: April 15, 2024

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
Mike Skead	Consultant	N	250,000	\$0.10	15-04-29	0
Ian Gendall	Consultant	N	250,000	\$0.10	15-04-29	0
Brother Creek Productions Ltd.	Consultant	N	250,000	\$0.10	15-04-29	0
Peter Wilson	Director	Y	325,000	\$0.10	15-04-29	375,000
Eugene Hodgson	Director	Y	225,000	\$0.10	15-04-29	200,000
Mario Drolet	Director	Y	200,000	\$0.10	15-04-29	140,000
Chris Foster	Officer	Y	200,000	\$0.10	15-04-29	140,000

Total Number of optioned shares proposed for acceptance: 1,700,000.

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Welston Group	20,000	\$0.10	27-1-23	27-01-28
Chris Foster	40,000	\$0.10	27-1-23	27-01-28
Eugene Hodgson	160,000	\$0.10	27-1-23	27-01-28
Sterling Grant Capital	400,000	\$0.10	27-1-23	27-01-28

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Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
D. Richard Skeith	40,000	\$0.10	27-1-23	27-01-28
Billing Flemming	40,000	\$0.10	27-1-23	27-01-28
Paul Smith	40,000	\$0.10	27-1-23	27-01-28
Mario Drolet	60,000	\$0.10	27-1-23	27-01-28
Pat Volpe	60,000	\$0.10	27-1-23	27-01-28
Paul Woolrich	60,000	\$0.10	27-1-23	27-01-28
Vic Jang	80,000	\$0.10	27-1-23	27-01-28
Backcountry Capital Corp.	500,000	\$0.10	17-11-23	17-11-25
Concord Venture Partners	500,000	\$0.10	17-11-23	17-11-25
CMCL Capital Inc.	200,000	\$0.10	17-11-23	17-11-25
Peter Wilson	375,000	\$0.10	17-11-23	17-11-25
Eugene Hodgson	200,000	\$0.10	17-11-23	17-11-25
Mario Drolet	140,000	\$0.10	17-11-23	17-11-25
Chris Foster	140,000	\$0.10	17-11-23	17-11-25
D. Richard Skeith	30,000	\$0.10	17-11-23	17-11-25
TOTAL:	3,085,000			

(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.
April 2, 2024
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **68,097,742**
- (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.
7.03%

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- (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. **2,024,774**
- (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.
\$0.075
- (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 April 15, 2024

Peter Wilson
Name of Director or Senior
Officer



Signature

Director
Official Capacity

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