

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: VirtualArmour International Inc. (the "Issuer")

Trading Symbol: VAI

Date: June 12, 2017

1. New Options Granted:

Date of Grant: June 12, 2017

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of Optioned Shares	Exercise Price (CDN\$)	Expiry Date ⁽¹⁾	No. of Options Granted in Past 12 Months
Andrew Douthwaite	Employee	No	50,000	\$0.405	5 years from date of grant	0
Jon Chaplow	Employee	No	100,000	\$0.405	5 years from date of grant	0
Tianyi Lu	Employee	No	50,000	\$0.405	5 years from the date of grant	0
Mary O'Hanneson	Employee	No	50,000	\$0.405	5 years from the date of grant	100,000
Ross Martin	Employee	No	100,000	\$0.405	5 years from the date of grant	0
David Rivera	Employee	No	100,000	\$0.405	5 years from the date of grant	0

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of Optioned Shares	Exercise Price (CDN\$)	Expiry Date ⁽¹⁾	No. of Options Granted in Past 12 Months
Chad Schamberger	Employee	No	50,000	\$0.405	5 years from the date of grant	0
Chris Storer	Employee	No	50,000	\$0.405	5 years from the date of grant	0
Kim Warda	Employee	No	75,000	\$0.405	5 years from the date of grant	0

⁽¹⁾ Or 90 days after the date of termination or resignation.

Total Number of Optioned Shares Proposed for Acceptance: 625,000

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares	Exercise Price (CDN \$)	Original Date of Grant	Expiry Date ⁽¹⁾
Matthew Brennan	712,000	0.10	July 27, 2015	July 27, 2020
Andrew Douthwaite	712,000	0.10	July 27, 2015	July 27, 2020
Chad Schamberger	712,000	0.10	July 27, 2015	July 27, 2020
Todd Kannegieter	701,517	0.10	July 27, 2015	July 27, 2020
Christopher Blisard	749,901	0.10	July 27, 2015	July 27, 2020
Matthew Brennan	250,000	0.10	July 31, 2015	July 31, 2020
Andrew Douthwaite	250,000	0.10	July 31, 2015	July 31, 2020
Chad Schamberger	250,000	0.10	July 31, 2015	July 31, 2020
Chris Storer	150,000	0.10	July 31, 2015	July 31, 2020
Jon Chaplow	50,000	0.10	July 31, 2015	July 31, 2020
Alan Thorne	50,000	0.10	July 31, 2015	July 31, 2020
Jordan Durham	25,000	0.10	July 31, 2015	July 31, 2020
Michael Sene	25,000	0.10	July 31, 2015	July 31, 2020
David Rivera	25,000	0.10	July 31, 2015	July 31, 2020
Ross Martin	25,000	0.10	July 31, 2015	July 31, 2020
Kim Warda	25,000	0.10	July 31, 2015	July 31, 2020

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**FORM 11 – NOTICE OF PROPOSED STOCK OPTION GRANT
OR AMENDMENT**

January 2015
Page 2

Name of Optionee	No. of Optioned Shares	Exercise Price (CDN \$)	Original Date of Grant	Expiry Date ⁽¹⁾
Andrea Goldring	25,000	0.10	July 31, 2015	July 31, 2020
Bob Morrison	50,000	0.10	July 31, 2015	July 31, 2020
James Engstrom	50,000	0.10	July 31, 2015	July 31, 2020
Ryan McKinney	50,000	0.10	July 31, 2015	July 31, 2020
Matthew Anderson	25,000	0.10	July 31, 2015	July 31, 2020
William Filtness	25,000	0.10	July 31, 2015	July 31, 2020
Virtus Advisory Group Inc.	150,000	\$0.46	March 13, 2016	March 13, 2021
Tianyi Lu	100,000	\$0.47	April 6, 2016	April 6, 2021
Katie Ecklund	100,000	\$0.44	August 19, 2016	August 19, 2021
Mary O'Hanneson	100,000	\$0.44	August 19, 2016	August 19, 2021
Adrian O'Toole	20,000	\$0.40	September 7, 2016	September 7, 2021
Matthew Brennan	1,000,000	\$0.40	September 7, 2016	September 7, 2021
Brian Thomson	100,000	\$0.28	March 23, 2017	March 23, 2022
Kyle Duffy	100,000	\$0.28	March 23, 2017	March 23, 2022
Russ Armbrust	1,000,000	\$0.28	March 23, 2017	March 23, 2022
Nick Dinsmoor	250,000	\$0.28	March 23, 2017	March 23, 2022
Miguel Quinn	25,000	\$0.28	March 23, 2017	March 23, 2022
Peter Minza	25,000	\$0.28	March 23, 2017	March 23, 2022
Andrea Hyndman	10,000	\$0.28	March 23, 2017	March 23, 2022
Tom Mann	25,000	\$0.28	March 23, 2017	March 23, 2022
Gabe Mouritsen	25,000	\$0.28	March 23, 2017	March 23, 2022
Jim Harrison	25,000	\$0.28	March 23, 2017	March 23, 2022
TOTAL	7,992,418			

(1) Or earlier in accordance with the Issuer's incentive stock option plan. The Issuer's incentive stock option plan states that if a director, officer, employee or consultant ceases to be so engaged by the company for any reason other than death, such director, officer, employee or consultant shall have the right to exercise any vested option granted to him under this plan and not exercised prior to such termination within a period of 90 days after the date of termination, or such shorter period as may be set out in the optionee's written agreement.

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

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

June 12, 2017

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

55,769,447 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.

15.5%, consisting of the 625,000 new options and 7,992,418 presently outstanding options

- (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.

625,000 options are being granted outside the stock option plan.

- (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.

Not Applicable

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

None

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 12, 2017

Todd Kannegieter
Name of Director or Senior Officer

/s/ "Todd Kannegieter"
Signature

CEO and Director
Official Capacity