

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of CNSX Issuer: Auxellence Health Corporation (the "Issuer").

Trading Symbol: AID

Date: July 23, 2013

1. New Options Granted:

Date of Grant: July 19th, 2013

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
Consultant	Consultant	No	200,000	\$0.25	7- 19-2015	None
Consultant	Consultant	No	150,000 & 150,000	\$0.25 & \$0.50	7- 19-2015 7-19-2015	None

Total Number of optioned shares proposed for acceptance: 500,000 .

2. Other Presently Outstanding Options:

There are no other presently outstanding options as of the date of this statement.

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. July 19, 2013

- (c) State the total issued and outstanding share capital at the date of grant or amendment. 41,337,684
- (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. $500,000/41,337,684=1.21\%$
- (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. 4,133,768-500,000=3,633,768 options remaining
- (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. Currently conducting a private placement at \$0.20
- (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 CNSX 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 CNSX 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 July 23, 2013.

Sydney Au
Name of Director or Senior
Officer

"Sydney Au"
Signature

President
Official Capacity