

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of CNSX Issuer: Magna Resources Ltd. (the "Issuer").

Trading Symbol: MNA

Date: June 9, 2009

1. New Options Granted:

Date of Grant: June 9, 2009

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
Rudy de Jonge	Officer/Director	Yes	285,000	\$0.25	June 9, 2014	Nil
Darryl Yea	Officer/Director	Yes	237,500	\$0.25	June 9, 2014	Nil
John Greig	Director	Yes	142,500	\$0.25	June 9, 2014	Nil
Ray McLean	Director	Yes	142,500	\$0.25	June 9, 2014	Nil
Michael O'Brian	Director	Yes	142,500	\$0.25	June 9, 2014	Nil
Alec Peck	Chief Financial Officer	Yes	50,000	\$0.25	June 9, 2014	Nil
Total:			1,000,000			

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

2. Other Presently Outstanding Options:

**This is the first grant of options under the Issuer's Stock Option Plan.
There are no other outstanding options.**

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date

(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. **Shareholders of the Issuer approved the Issuer's Stock Option Plan on December 22, 2008.**
- (b) State the date of the news release announcing the grant of options. **June 9, 2009**
- (c) State the total issued and outstanding share capital at the date of grant or amendment. **10,010,000**
- (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. **9.9%**
- (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. **1,000 shares based on the current number of outstanding Issuer shares. However, the Plan is a 10% rolling 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.**

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 June 10, 2009.

Rudy de Jonge
Name of Director or Senior
Officer

"Rudy de Jonge"
Signature

President & CEO
Official Capacity