

FORM 11
NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of CNSX Issuer: TARTISAN RESOURCES CORP. (the "Issuer").

Trading Symbol: TTC

Date: October 5, 2012

1. New Options Granted: 2,500,000

Date of Grant:

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
Paul R. Ankcorn	Director	Yes	300,000	\$0.25	Oct. 4, 2017	Nil
D. Mark Appleby	Director	Yes	300,000	\$0.25	Oct. 4, 2017	Nil
Harry Burgess	Director	Yes	300,000	\$0.25	Oct. 4, 2017	Nil
Brian M. Cloney	Director	Yes	300,000	\$0.25	Oct. 4, 2017	Nil
Douglas Flett	Director	Yes	300,000	\$0.25	Oct. 4, 2017	Nil
John M. Siriunas	Director	Yes	300,000	\$0.25	Oct. 4, 2017	Nil
C. Philip Yeandle	Consultant	No	300,000	\$0.25	Oct. 4, 2017	Nil
Nadim Wakeam	Officer	Yes	200,000	\$0.25	Oct. 4, 2017	Nil
RCN	Consultant	No	200,000	\$0.25	Oct. 4, 2017	Nil

Total Number of optioned shares proposed for acceptance: 2,500,000

2. Other Presently Outstanding Options:

Nil

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.

October 5, 2012

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

27,583,258

- (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.

9.06%

- (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.

258,325

- (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.

Proposed private placement of 5,000,000 units at a price of \$0.15 per unit, each unit consisting of one common share and on-half of one common share purchase warrant.

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: October 5, 2012.

D. Mark Appleby
Name of Director or Senior
Officer

"D. Mark Appleby"

Signature
C.E.O.
Official Capacity