

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: Getchell Gold Corp. (the "Issuer").

Trading Symbol: GTCH

Date: May 8, 2024

1. New Options Granted:

Date of Grant: May 6, 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
Bonaventure Explorations Ltd.	Consultant	Yes	650,000	\$0.15	May 6, 2029	25,000

Total Number of optioned shares proposed for acceptance: 650,000.

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
William Wagener	500,000	\$0.08	Sept 12, 2019	Sept 12, 2024
Michael Sieb	340,000	\$0.08	Sept 12, 2019	Sept 12, 2024
Malaspina Consultants Inc.	25,000	\$0.08	Sept 12, 2019	Sept 12, 2024
Bonaventure Explorations Ltd.	200,000	\$0.15	March 27, 2020	March 27, 2025
Michael Sieb	250,000	\$0.15	March 27, 2020	March 27, 2025
William Wagener	250,000	\$0.15	March 27, 2020	March 27, 2025
Bonaventure Explorations Ltd.	175,000	\$0.33	July 2, 2020	July 2, 2025
Michael Sieb	100,000	\$0.33	July 2, 2020	July 2, 2025
William Wagener	100,000	\$0.33	July 2, 2020	July 2, 2025

Scott Frostad	50,000	\$0.33	July 2, 2020	July 2, 2025
Natasha Tsai	100,000	\$0.33	July 2, 2020	July 2, 2025
Jim Mustard	150,000	\$0.345	July 15, 2020	July 15, 2025
Scott Frostad	50,000	\$0.45	Sept. 17, 2020	Sept. 17, 2025
Mike Sieb	150,000	\$0.35	Dec. 11, 2020	Dec. 11, 2025
Jim Mustard	150,000	\$0.35	Dec. 11, 2020	Dec. 11, 2025
William Wagener	90,000	\$0.35	Dec. 11, 2020	Dec. 11, 2025
Scott Frostad	50,000	\$0.35	Dec. 11, 2020	Dec. 11, 2025
Bonaventure Explorations Ltd.	100,000	\$0.35	Dec. 11, 2020	Dec. 11, 2025
Bradley Aelicks	150,000	\$0.54	March 10, 2021	March 10, 2026
William Wagener	100,000	\$0.59	May 26, 2021	May 27, 2026
Mike Sieb	100,000	\$0.59	May 26, 2021	May 27, 2026
Jim Mustard	100,000	\$0.59	May 26, 2021	May 27, 2026
Scott Forstad	50,000	\$0.59	May 26, 2021	May 27, 2026
Natasha Tsai	25,000	\$0.59	May 26, 2021	May 27, 2026
Bonaventure Explorations Limited	120,000	\$0.59	May 26, 2021	May 27, 2026
Brad Aelicks	50,000	\$0.59	May 26, 2021	May 27, 2026
Jerry Bella	150,000	\$0.50	August 3, 2021	November 27, 2024
William Wagener	900,000	\$0.57	Dec. 8, 2021	Dec. 8, 2026
Michael Sieb	500,000	\$0.57	Dec. 8, 2021	Dec. 8, 2026
Scott Frostad	125,000	\$0.57	Dec. 8, 2021	Dec. 8, 2026
Natasha Tsai	50,000	\$0.57	Dec. 8, 2021	Dec. 8, 2026
Jim Mustard	150,000	\$0.57	Dec. 8, 2021	Dec. 8, 2026
Bradley Aelicks	100,000	\$0.57	Dec. 8, 2021	Dec. 8, 2026
Jerry Bella	150,000	\$0.57	Dec. 8, 2021	November 27, 2024
William Wagener	490,000	\$0.57	July 12, 2022	July 12, 2027
Michael Sieb	400,000	\$0.57	July 12, 2022	July 12, 2027
Jim Mustard	150,000	\$0.57	July 12, 2022	July 12, 2027
Jerry Bella	150,000	\$0.57	July 12, 2022	November 27, 2024
Scott Frostad	150,000	\$0.57	July 12, 2022	July 12, 2027
Jed Hops	100,000	\$0.57	July 12, 2022	July 12, 2027
Carolyn Tam	35,000	\$0.57	July 12, 2022	July 12, 2027
Natasha Tsai	100,000	\$0.57	July 12, 2022	July 12, 2027
Michelle Ko	35,000	\$0.57	July 12, 2022	July 12, 2027
Bradley Aelicks	150,000	\$0.57	July 12, 2022	July 12, 2027
Bonaventure Explorations Limited	200,000	\$0.57	July 12, 2022	July 12, 2027
Fred Cooper	250,000	\$0.28	April 6, 2023	April 6, 2028
Fairfax Consulting Inc.	300,000	\$0.20	July 10, 2023	July 10, 2028

Bonaventure Explorations Ltd.	25,000	\$0.20	July 10, 2023	July 10, 2028
ECON Corporate Services	60,000	\$0.20	July 19, 2023	July 19, 2028
WA Group LLC	225,000	\$0.15	January 24, 2024	January 24, 2027
Bob Bass	750,000	\$0.15	February 28, 2024	February 27, 2029
Chris Bass	250,000	\$0.15	February 28, 2024	February 27, 2029
Fred Cooper	250,000	\$0.15	February 28, 2024	February 27, 2029
TOTAL:	9,720,000			

(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. The stock option plan was approved by shareholders at the Issuer's annual general meeting held on December 22, 2023.
- (b) State the date of the news release announcing the grant of options. May 3 2024.
- (c) State the total issued and outstanding share capital at the date of grant or amendment. 130,657,692
- (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. 7.94%
- (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. 2,695,769
- (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. Not applicable.

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 May 8, 2024.

William S. Wagener
Name of Director or Senior
Officer

"William S. Wagener"
Signature

Chief Executive Officer
Official Capacity