



FORM D
NOTICE OF PROPOSED STOCK OPTION GRANT OR
AMENDMENT

Name of Company: _____ (the
“Company”).

Trading Symbol: _____

Dated: _____

1. News Release

(a) Date(s) of news release(s) announcing grant of new stock options or amendment to stock options, as applicable: _____

(b) Number of outstanding Listed Shares as at the date of news release: _____

2. New Options Granted

(a) Provide the following information:

Name of Optionee	Position of Employee Director/ Officer/ Consultant	Date of Grant	No. of Optioned Shares	Exercise Price	Expiry Date

- (b) Total number of optioned shares proposed for acceptance: _____
- (c) Total number of optioned shares granted in the last 12 months:

- (d) Total number of outstanding options (including options to be granted pursuant to this application):

3. Amended Options:

- (a) If outstanding options are being amended, provide the following information:

Name of Optionee	No. of Optioned Shares	Amended Exercise Price	Original Date of Grant	[New/Current] Expiry Date

4. Option Restriction

The Company confirms that the maximum number of Listed Shares that are reserved for issuance and issuable in any 12 month period, including Listed Shares reserved for issuance pursuant to this Form and whether or not granted pursuant to a stock option plan, do not exceed 10% of the Company's issued and outstanding Listed Shares.

DECLARATION

The undersigned hereby certifies that:

- 1. The undersigned is a director and/or senior officer of the Company and has been duly authorized by a resolution of the board of directors of the Company to make this Declaration.
- 2. As of the date of this Form there is no Material Information concerning the Company which has not been publicly disclosed.
- 3. The Company is in compliance with applicable Securities Laws and NEX Requirements.
- 4. All of the information in this Form D – Notice of Proposed Stock Option Grant or Amendment is true.

ACKNOWLEDGEMENT – PERSONAL INFORMATION

“Personal Information” means any information about an identifiable individual, and includes information contained in Items 2 and 3, as applicable, of this Form.

The undersigned hereby acknowledges and agrees that it has obtained the express written consent of each individual to:

- (a) the disclosure of Personal Information by the undersigned to NEX (as defined in Appendix 1) pursuant to this Form; and
- (b) the collection, use and disclosure of Personal Information by NEX for the purposes described in Appendix 1 or as otherwise identified by NEX, from time to time.

Dated _____

Name of Director or Senior Officer

Signature

Official Capacity