

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT

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

Trading Symbol: GEGC

Date: May 6, 2024

1. New Options Granted:

Date of Grant: April 25, 2024

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant/ Management Company)	Insider Yes or No?	No. of Optioned Shares	Exercise Price	Grant Date	Expiry Date	No. of Options Granted in Past 12 Months
Christopher Hansen	Director	Yes	20,000	\$0.51	April 25, 2024	April 25, 2029	400,000
Laura Ines Pacheco Hernandez	Director	Yes	20,000	\$0.51	April 25, 2024	April 25, 2029	125,000
Lawrence Segerstrom	Director	Yes	20,000	\$0.51	April 25, 2024	April 25, 2029	200,000

Total Number of optioned shares proposed for acceptance: 60,000

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Andrew Fletcher	650,000	\$0.42	January 23, 2024	January 23, 2029
Christopher Hansen	400,000	\$0.42	January 23, 2024	January 23, 2029
Martin Bajic	300,000	\$0.42	January 23, 2024	January 23, 2029
Patricia I. Kovacevic	150,000	\$0.42	January 23, 2024	January 23, 2029
Lawrence Segerstrom	200,000	\$0.42	January 23, 2024	January 23, 2029
Laura Ines Pacheco Hernandez	125,000	\$0.42	January 23, 2024	January 23, 2029
William Macdonald	250,000	\$0.42	January 23, 2024	January 23, 2029
Renata Kubicek	100,000	\$0.42	February 7, 2024	February 7, 2029
Sanaz Khanverdi	100,000	\$0.42	February 7, 2024	February 7, 2029

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Green Gold Communications S.A.S.	250,000	\$0.42	February 7, 2024	February 7, 2029
Robert Seguin	125,000	\$0.51	March 12, 2024	March 12, 2029
Gary Harbottle	200,000	\$0.51	March 12, 2024	March 12, 2029
Jhon Tamayo	200,000	\$0.51	March 12, 2024	March 12, 2029
Kate Fehlenberg	125,000	\$0.51	March 12, 2024	March 12, 2029
Michael Moses	100,000	\$0.51	April 11, 2024	April 11, 2029

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.

N/A

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

42,822,271

- (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.

7.8%

- (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.

947,227

- (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.

N/A

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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 6, 2024

Andrew Fletcher

Name of Director or Senior Officer

(signed) Andrew Fletcher

Signature

President and Director

Official Capacity