Form 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of CSE Issuer: **ORCA TOUCHSCREEN TECHNOLOGIES LTD.** (the "Issuer")
Trading Symbol: **OAA**
Date: **December 18, 2015**

1. New Options Granted:

Date of Grant: **December 18, 2015**

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** (excluding this grant)
GwanJe Woo	Director/Officer	Yes	1,200,000	$0.20	December 18, 2020	NIL
Jong Hyub Choi	Director	Yes	500,000	$0.20	December 18, 2020	NIL
Michael Malana	Officer	Yes	250,000	$0.20	December 18, 2020	NIL
Yong Chul Kim	Director	Yes	200,000	$0.20	December 18, 2020	NIL
Soo Rae Park	Director	Yes	200,000	$0.20	December 18, 2020	NIL
Michael Uhm	Consultant	No	300,000	$0.20	December 18, 2020	NIL
Lani Morand	Consultant	No	150,000	$0.20	December 18, 2020	NIL
David Schwartz	Officer	Yes	100,000	$0.20	December 18, 2020	NIL
Total			**2,900,000**			**NIL**

Total Number of optioned shares proposed for acceptance: ***2,900,000 common shares***

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares [1]	Exercise Price	Original Date of Grant	Expiry Date
(N/A)				
Total	**NIL**			

(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.

No shareholder approval was required.

(b) State the date of the news release announcing the grant of options.

December 18, 2015

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

52,295,234 common shares

(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.

Prior to the proposed grant, there were options outstanding to purchase NIL common shares of the Issuer inside a 10% rolling incentive stock option plan (the "Plan"), representing approximately 0.0 % of the Issuer's issued and outstanding common shares.

The proposed grant of options under this Form 11 is for the purchase of 2,900,000 common shares of the Issuer inside the Plan, representing approximately 5.5% of the Issuer's 52,295,234 issued and outstanding common shares.

(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.

Following the proposed grant, there will be a balance remaining of 2,329,523 common shares of the Issuer available to be reserved for issuance under the 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.

A proposed private placement of up to 5,000,000 units at $0.30 for proceeds of up to $1,500,000 as announced in the News Release dated December 18, 2015 which included announcement of stock options.

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 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 CSE Policy 1).

4. All of the information in this Form 11 Notice of Proposed Stock Option Grant or Amendment is true.

DATED **December 18, 2015**.

Michael Malana
Name of Director or Senior Officer

/s/ "Michael Malana"

Signature

Chief Financial Officer
Official Capacity