

**AMENDMENT TO THE OPTION AGREEMENT ON THE SYLVEST CLAIMS**

**THIS AMENDMENT made and executed as of the 15<sup>th</sup> day of JUNE 2023.**

**BETWEEN: RICHARD JOSEF HASLINGER**  
1245 Woodland Drive  
Vancouver, British Columbia V5L 3S2  
Email: richardhaslinger@gmail.com

(the “Optionor”)

**AND: AI CENTRIX RESOURCE**  
**HOLDINGS INC. (formerly AI**  
**CENTRIX Technologies Corporation)**  
5728 East Boulevard,  
Vancouver, BC, V6C 1H2  
Attention : Ron Ozols  
Email: ronozols@gmail.com

(the “Optionee”)

**WHEREAS:**

- A. The Optionor, and the Optionee (collectively the “Parties”) entered into the Option Agreement, Sylvest Claims dated as of April 6, 2022 (the “Option Agreement”) and amended on April 4, 2023 AND now wishes to amend the agreement to allow for an extension of time to complete the minimum expenditures for work incurred of \$60,000 required by the first anniversary date and amended on April 4, 2023 to extend the time to complete the \$60,000 minimum expenditures to June 30, 2023;
- B. The Parties would like to modify the Table for Payment of cash or cash and shares and the Minimum Payment for Expenditures upon the terms and conditions set out herein to primarily amend the time to complete the minimum expenditures for work incurred of \$60,000 to be completed by September 30, 2023.

**NOW THEREFORE** in consideration of the sum of \$1 now paid by each party to the other, the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties agree to amend the Purchase Agreement as follows:

- 1. The Parties agree to modify the Table for Payment of cash or cash and shares and the Minimum Payment for Expenditures Incurred to as follows:

Date	Payment of cash or cash and shares (the cash-equivalent in shares to be solely determined by the Optionor)	Minimum Payment for Expenditures Incurred*
Within 90 days of the Effective Date	\$50,000 (paid)	\$40,000 (completed)
On or before April 30, 2023 for the \$50,000 Payment of cash or cash and shares; and On or before September 30, 2023 for the \$60,000 Minimum Payment for Expenditures Incurred.	\$50,000 (due by April 30, 2023 and has been paid)	\$60,000 (now due by September 30, 2023 of which a total of \$97,637 has been spent (satisfying the \$40,000 above) and the remaining \$2,363 of the \$60,000 shall be required to be spent by September 30, 2023)
On or before second anniversary of Effective Date	\$100,000	\$80,000
On or before third anniversary of Effective Date	\$300,000	\$250,000
On or before fourth anniversary of Effective Date	\$500,000	\$1,000,000
<b>TOTAL:</b>	<b>\$1,000,000</b>	<b>\$1,430,000</b>

\* The Minimum Expenditures by the Optionee shall be according to the the table and shall be applied to the expenditures incurred on developing the property to date as well as applied toward the cost of a phase 1 work program to be recommended in a 43-101 technical report.

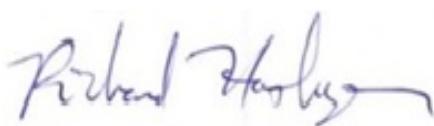
2. The Parties acknowledge all other terms and conditions of the original Option Agreement remain in full force and effect.
3. All defined terms used in this Agreement shall, unless otherwise indicated, have the meanings ascribed thereto in the the original Option Purchase Agreement.

IN WITNESS WHEREOF the parties hereto have executed this agreement as of the day, month and year first above written.

**OPTIONOR:**

**OPTIONEE:**

**AI CENTRIX RESOURCE HOLDINGS INC.(formerly AI CENTRIX Technologies Corporation)**



**Richard Josef Haslinger**

Per: 

**Ron Ozols, CEO**