

# FORM 11

## NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of CNQ Issuer: **Creation Casinos Inc.** (the "Issuer").

Trading Symbol: **CSNO**

Date: **November 28, 2005**

### 1. **New Options Granted:**

Date of Grant: **November 28, 2005**

<b>Name of Optionee</b>	<b>Position (Director/ Officer/ Employee/ Consultant/ Management Company)</b>	<b>Insider Yes or No?</b>	<b>No. of Optioned Shares</b>	<b>Exercise Price</b>	<b>Expiry Date</b>	<b>No. of Options Granted in Past 12 Months</b>
Linus Antanavicius	Employee	No	60,000*	\$1.05	Nov 28, 2010	Nil

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

\*These options vest on a quarterly basis over a two period from the date of grant.

## 2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares <sup>(1)</sup>	Exercise Price	Original Date of Grant	Expiry Date
R. Ronald Sheppard	125,000	\$0.25	Nov 28, 03	Nov 28, 08
Gary Schroeder	50,000	\$0.25	Nov 28, 03	Nov 28, 08
Ralph Fiske	125,000	\$0.25	Nov 28, 03	Nov 28, 08
Stephen Wortley	15,000	\$0.25	Nov 28, 03	Nov 28, 08
Donald Gordon	125,000	\$0.265	Apr 12, 04	Apr 12, 09
Gary Schroeder	100,000	\$0.25	Apr 28, 04	Apr 28, 09
Lawrence Chen	125,000	\$0.28	Apr 29, 04	Apr 29, 09
Patrick Lavin	50,000	\$0.25	Jul 26, 04	Jul 26, 09
Lawrence Chen	75,000	\$0.27	Aug 17, 04	Aug 17, 09
Denis Rochon	100,000	\$0.28	Nov 24, 04	Nov 24, 09
Lindsay MacLeod	25,000	\$0.50	Dec 15, 04	Dec 15, 09
Thomas Bell	400,000	\$1.46	May 19, 05	May 19, 10
Lawrence Chen	125,000	\$1.46	May 19, 05	May 19, 10
Patrick Lavin	250,000	\$1.46	May 19, 05	May 19, 10
Lindsay MacLeod	100,000	\$1.46	May 19, 05	May 19, 10
<b>Total</b>	<b>1,790,000</b>			

(1) Set out number of optioned shares for each grant with different terms.

## 4. 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. – **30,619,039 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. – **6.0%**

- (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.
- (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**

**5. 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 CNQ 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 CNQ Requirements (as defined in CNQ Policy 1).
- 4. All of the information in this Form 11 Notice of Proposed Stock Option Grant or Amendment is true.

Dated **November 28, 2005**

**Mr. Patrick Lavin** \_\_\_\_\_  
Name of Director or Senior  
Officer

***“Patrick Lavin”*** \_\_\_\_\_  
Signature

**Chief Financial Officer** \_\_\_\_\_  
Official Capacity