

## FORM 11

### **NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT**

Name of Listed Issuer: Ovation Science Inc. (the "Issuer").

Trading Symbol: OVAT

Date: June 1, 2020

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

Date of Grant: June 1, 2020

<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>
Kin Communications Inc.	Consultant	No	200,000	0.50	June 1, 2021	nil

Total Number of optioned shares proposed for acceptance: 200,000.

## 2. Other Presently Outstanding Options:

<b>Name of Optionee</b>	<b>No. of Optioned Shares<sup>(1)</sup></b>	<b>Exercise Price</b>	<b>Original Date of Grant</b>	<b>Expiry Date</b>
Joan Chypyha	100,000	0.30	October 7, 2019	October 7, 2021
Ian Howard	100,000	0.30	October 7, 2019	October 7, 2021
Stephen O'Neill	100,000	0.30	October 7, 2019	October 7, 2021
1230288 BC Ltd.	300,000	0.30	December 3, 2019	December 3, 2020
Darlene Walley	100,000	0.30	February 11, 2020	February 11, 2022
Jeff Lozinski	50,000	0.35	March 25, 2020	March 25, 2022
Terry Howlett	150,000	0.41	April 13, 2020	April 13, 2022
Logan Anderson	250,000	0.41	April 13, 2020	April 13, 2022
Doreen McMorran	150,000	0.41	April 13, 2020	April 13, 2022
Ian Howard	50,000	0.41	April 13, 2020	April 13, 2022
Joan Chypyha	50,000	0.41	April 13, 2020	April 13, 2022
David Ryan	350,000	0.41	April 13, 2020	April 13, 2022
James Roszell	100,000	0.41	April 13, 2020	April 13, 2022

(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.

September 27, 2019

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

June 1, 2020

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

28,401,297

- (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.

6.51%

- (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.

165,312

- (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.  
N/A

**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 June 1, 2020

Logan Anderson  
Name of Director or Senior Officer

"Logan Anderson"  
Signature

Chief Financial Officer  
Official Capacity