

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: DOMINION WATER RESERVES CORP (the "Issuer").

Trading Symbol: DWR

Date: 2021-03-05

1. New Options Granted:

Date of Grant: 2021-03-05

Name of Optionee	Position (Director/ Officer/ Employee/ Consultant / Managem ent Company	Insider Yes or No?	No. of Optioned Shares	Exerc ise Price	Expiry Date	No. of Options Granted in Past 12 Months
Germain Turpin 303 route 321 Lac Simon, QC J0V 1E0	CEO and Director	Yes	3,149,066	\$0.145	2023-03-05	N/A
Alexandre Côté 5905 boul. du Quartier, Brossard, QC J4Z 0R7	Director	No	2,000,000	\$0.145	2023-03-05	N/A
Michael Pesner 1455 Sherbrooke St W Apt 1101 Montreal, QC H3G 1L2	Director	No	1,000,000	\$0.145	2023-03-05	N/A
Robert Mariano 5781 Ave Déom Montréal QC H3S 2N5	Commercia lization Adviser	No	250,000	\$0.145	2023-03-05	N/A
André Loyer 248 rue Martin Blainville QC J7B 1E5	Business Network	No	100,000	\$0.145	2023-03-05	N/A

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Total Number of optioned shares proposed for acceptance: 6,499,066

2. Other Presently Outstanding Options:

(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.
- (b) State the date of the news release announcing the grant of options.
- (c) State the total issued and outstanding share capital at the date of grant or amendment.
- (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.
- (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.
- (g) Describe the particulars of any proposed material changes in the affairs of the Issuer.

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: 2021-03-05.

Jean Gosselin
Name of Director or Senior
Officer

Signature

General Manager
Official Capacity