

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: CANNAMERICA BRANDS CORP. (the "Issuer").

Trading Symbol: CANA

Date: January 21, 2019

1. New Options Granted:

Date of Grant: January 15, 2019

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
Dan Anglin	Director	Yes	500,000	\$0.60	Jan 15/24	1,000,000
Frank Falconer	Director	Yes	500,000	\$0.60	Jan 15/24	1,000,000
Diana Anglin	Employee	No	500,000	\$0.60	Jan 15/24	300,000
Austin Sims	Employee	No	500,000	\$0.60	Jan 15/24	300,000
Meenu Purewal	Employee	No	150,000	\$0.60	Jan 15/24	Nil
Jon Morrison	Officer	Yes	300,000	\$0.60	Jan 15/24	Nil

Total Number of optioned shares proposed for acceptance: 2,450,000.

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Dan Anglin	1,000,000	\$0.30	May 30, 2018	May 30, 2023
Frank Falconer	1,000,000	\$0.30	May 30, 2018	May 30, 2023
Dylan Easterbrook	300,000	\$0.30	May 30, 2018	May 30, 2023
Russell Henderson	300,000	\$0.30	May 30, 2018	May 30, 2023
Nitin Kaushal	300,000	\$0.30	May 30, 2018	May 30, 2023
Jordan Crockett	300,000	\$0.30	May 30, 2018	May 30, 2023
Natasha Collins	300,000	\$0.30	May 30, 2018	May 30, 2023
Diana Anglin	300,000	\$0.30	May 30, 2018	May 30, 2023
Austin Sims	300,000	\$0.30	May 30, 2018	May 30, 2023

(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.

February 13, 2019

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

January 15, 2019

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

52,453,684

- (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.

12%

- (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.

1,318,053

- (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.

Not Applicable

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 January 21, 2019.

Jon Morrison

Name of Director or Senior Officer



Signature

Chief Financial Officer

Official Capacity