AMENDED FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

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

Trading Symbol: DWR

Date: 2020-08-18

1. New Options Granted:

Date of Grant: 2020-08-14

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
Marie-Claude Bourgie 3159 St-Antoine W Westmount, QC H3Z 1W9	CEO and Director	Yes	500,000	$0.19	2025-08-14	N/A
Germain Turpin 104 Ch du Tour du Lac Simon Lac Simon, QC J0V 1E0	VP Finance and Director	Yes	500,000	$0.19	2025-08-14	N/A
Robert Dunn 1455 Sherbrooke St W Apt 806 Montreal, QC H3G 1L2	Director	Yes	500,000	$0.19	2025-08-14	N/A
Albert Sheynzon 144 Battaglini Ave Richmond Hill, ON L4C 0L1	Business Network	No	500,000	$0.19	2025-08-14	N/A
514 Finance Inc. 1000 Sherbrooke W, Suite 1901 Montreal, QC H3A 3G4	Strategic Adviser	No	1,000,000	$0.19	2025-08-14	N/A
Mario Boscarino 183 Wellington St. W. Toronto, ON	Marketing Strategy	No	400,000	$0.19	2025-08-14	N/A

M5V 0A1						
Rob Saltsman 38 Edmund Seager Drive Thornhill, ON L4J 4R9	Consultant Development	No	750,000	$0.19	2025-08-14	N/A
Michael Frank 47 Conconrd Rd Thornhill, ON L4J 3M2	Consultant	No	750,000	$0.19	2025-08-14	N/A
Jonathan Mastromattei 74 Trechelle Pvt Stittsville, ON K2S 0H2	Consultant	No	500,000	$0.19	2025-08-14	N/A
Tristram Coffin 1105-301 Club Marin Ile des Soeurs, QC H3E 1Z2	Consultant	No	500,000	$0.19	2025-08-14	N/A

Total Number of optioned shares proposed for acceptance: 5,900,000.

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares(1)	Exercise Price	Original Date of Grant	Expiry Date
N/A				

(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: 2020-08-18.

Marie-Claude Bourgie
Name of Director or Senior Officer

Signature

CEO, Official Capacity