

FORM 11

NOTICE OF PROPOSED STOCK OPTION GRANT OR AMENDMENT

Name of Listed Issuer: WPD Pharmaceuticals Inc. (the "Issuer").

Trading Symbol: WBIO

Date: April 16, 2020

1. New Options Granted:

Date of Grant: March 13, 2020 and March 23, 2020

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
1157667 BC Ltd.	Advisor	No	500,000	\$0.86	March 13, 2025	Nil
Walter Debinski	Advisor	No	200,000	\$1.23	March 23, 2025	Nil
Totals			700,000			

Total Number of optioned shares proposed for acceptance: 700,000 .

2. Other Presently Outstanding Options:

Name of Optionee	No. of Optioned Shares ⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Mariusz Olejniczak	1,000,000	\$0.86	January 13, 2020	January 13, 2025
Christopher Cherry	500,000	\$0.86	January 13, 2020	January 13, 2025
Liam Corcoran	700,000	\$0.86	January 13, 2020	January 13, 2025
Teresa Rzepczyk	200,000	\$0.86	January 13, 2020	January 13, 2025
Julie Becker	250,000	\$0.86	January 13, 2020	January 13, 2025
Walter Klemp	750,000	\$0.86	January 13, 2020	January 13, 2025
Peter Novak	500,000	\$0.86	January 13, 2020	January 13, 2025

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Name of Optionee	No. of Optioned Shares⁽¹⁾	Exercise Price	Original Date of Grant	Expiry Date
Yari Nieken	200,000	\$0.86	January 13, 2020	January 13, 2025
Donald H. Picker, Ph.D.	100,000	\$0.86	January 13, 2020	January 13, 2025
Dr. John Walling	100,000	\$0.86	January 13, 2020	January 13, 2025
Sandra Slbermann	100,000	\$0.86	January 13, 2020	January 13, 2025
Green Times Consulting Ltd.	500,000	\$0.86	January 13, 2020	January 13, 2025
Radoslaw Borowski	70,000	\$0.86	January 13, 2020	January 13, 2025
Agnieszka Czyzewska	70,000	\$0.86	January 13, 2020	January 13, 2025
Derwinska Katarzyna	70,000	\$0.86	January 13, 2020	January 13, 2025
Maria Gorna	35,000	\$0.86	January 13, 2020	January 13, 2025
Angelika Kaczynska	70,000	\$0.86	January 13, 2020	January 13, 2025
Marcin Mielecki	70,000	\$0.86	January 13, 2020	January 13, 2025
Ozga Magdalena	70,000	\$0.86	January 13, 2020	January 13, 2025
Beata Pajak	70,000	\$0.86	January 13, 2020	January 13, 2025
Marzena Paszulewicz	35,000	\$0.86	January 13, 2020	January 13, 2025
Krzysztof Wozniak	35,000	\$0.86	January 13, 2020	January 13, 2025
Marcin Ziemiak	35,000	\$0.86	January 13, 2020	January 13, 2025
Ewa Zak	70,000	\$0.86	January 13, 2020	January 13, 2025
Caelum Finance Ltd.	2,000,000	\$0.95	January 29, 2020	January 29, 2021
Total:	7,600,000			

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

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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.

No shareholder approval was required for the grant of options (including prior approval of a stock option plan).

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

March 24, 2020 for the grant of options to 1157667 BC Ltd. The options granted to Walter Debinski were not announced in a press release disclosing his appointment on April 1, 2020, that will be disclosed into their next financial statements.

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

112,991,816 issued and outstanding common shares at March 13, 2020 and March 25, 2020.

- (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

7.34%.

- (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.

The Issuer's Stock Option Plan (the "Plan") provides that unless authorized by the shareholders in accordance with applicable securities laws, the aggregate number of common shares reserved for issuance under the Plan, together with all of the Issuer's other previously established or proposed stock options, stock option plans, employee stock purchase plans or any other compensation or incentive mechanisms involving the issuance or potential issuance of common shares, is subject to the restrictions imposed under applicable securities laws.

- (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.

No public distribution has been completed within 90 days of the date of grant.

- (g) Describe the particulars of any proposed material changes in the affairs of the Issuer.

There are no 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 April 16, 2020 _____.

Mariusz Olejniczak

Name of Director or Senior
Officer

"Mariusz Olejniczak"

Signature

Chief Executive Officer

Official Capacity