



August 16, 2013

Filed Via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Blackhawk Resource Corp. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	October 17, 2013
Record Date for Notice:	September 12, 2013
Record Date for Voting:	September 12, 2013
Beneficial Ownership Determination Date:	September 12, 2013
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA09238B2093
Meeting Location:	Calgary, AB
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Lena Lobanova"

Lena Lobanova
Corporate Administrator
Corporate & Shareholder Services
Direct Dial: (403) 776-8628

cc: CDS & Co.

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