



November 25, 2013

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To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Blackhawk Resource Corp. (the "Corporation")
Change of Meeting of Shareholders**

CALGARY
Corporate & Shareholder Services
2300, 125 - 9th Avenue SE
Calgary, AB T2G 0P6
Tel 403-261-0900
Fax 403-265-1455

We hereby confirm the Corporation's Annual General and Special meeting of shareholders has been changed as follows:

VANCOUVER
Corporate & Shareholder Services
1900, 925 West Georgia Street
Vancouver, BC V6C 3L2
Tel 604-484-8637
Fax 604-484-8638

Mailing Date	From: November 19, 2013	To: November 27, 2013
Meeting Date:	From: December 10, 2013	To: December 19, 2013

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"

TORONTO
OLYMPIA TRANSFER SERVICES INC
Corporate & Shareholder Services
920 - 120 Adelaide St. West
Toronto, ON M5H 1T1
Tel 416-364-8081
Fax 416-364-1827

Lena Lobanova
Corporate Administrator
Corporate & Shareholder Services
Direct Dial (403) 776-8628
Email: lobanova@olympiatrust.com

cc: CDS & Co.