



December 20, 2013

Blackhawk Resource Corp. (the "**Corporation**") (BLR: TSX-V) is pleased to announce that at the annual general and special meeting held in Calgary, Alberta on December 19, 2013 (the "Meeting") holders of common shares of the Corporation: (i) elected David M. Antony, Raymond P. Antony, David Fuchs and Mike Smith to the Board; (ii) re-appointed Grant Thornton LLP as the auditors of the Corporation; (iii) ratified the stock option plan; and (iv) ratified the amendment to the By-Laws of the Corporation to include advance notice provisions.

The Corporation has also granted options to acquire 650,000 common shares of the Corporation ("Common Shares") to various directors and officers of the Corporation. The options have an exercise price of \$0.10 per Common Share and expire on that date that is five years from the date of grant.

The Corporation has determined that exemptions from the various requirements of TSX Venture Exchange Policy 5.9 are available for the granting of the options.

For further information please contact:

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Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.