

Date: July 20, 2018

To: All Canadian Securities Regulatory Authorities

Subject: BLACKHAWK RESOURCE CORP

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 06, 2018
Record Date for Voting (if applicable) :	August 06, 2018
Beneficial Ownership Determination Date :	August 06, 2018
Meeting Date :	September 12, 2018
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	09238B209	CA09238B2093

Sincerely,

Computershare
Agent for BLACKHAWK RESOURCE CORP