

Date: November 12, 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 : | November 26, 2018 |
| Record Date for Voting (if applicable) : | November 26, 2018 |
| Beneficial Ownership Determination Date : | November 26, 2018 |
| Meeting Date : | January 04, 2019 |
| 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