



January 6, 2020

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

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

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Special
Meeting Date:	February 21, 2020
Record Date for Notice of Meeting:	January 20, 2020
Record Date for Voting:	January 20, 2020
Beneficial Ownership Determination Date:	January 20, 2020
Class of Securities Entitled to Vote:	Common
ISIN:	CA09238B2093
Meeting Location:	Calgary, AB
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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

Yours truly,

ODYSSEY TRUST COMPANY

signed "Hillary Newton"

Hillary Newton
Corporate Associate, Client Services