

**FORM 51-102F3**

**Material Change Report**

**Item 1. Name and Address of Company**

Blackhawk Resource Corp. (the "Company")  
Suite 650, 816 – 7<sup>th</sup> Avenue S.W.  
Calgary, Alberta T2P 1A1

**Item 2. Date of Material Change**

News Release dated February 21, 2020.

**Item 3. News Release**

The Company disseminated a news release concerning the material change described herein on February 21, 2020 and subsequently filed a copy on SEDAR at [www.sedar.com](http://www.sedar.com).

**Item 4. Summary of Material Change**

Blackhawk receives shareholder approval for continuation and change of name.

**Item 5. Full Description of Material Change**

Vancouver, British Columbia – (February 21, 2020) - Blackhawk Resource Corp. (CSE: BLR)(the "**Corporation**" or "**Blackhawk**"), is pleased to announce that all matters presented at its special meeting of shareholders, held early today, were approved. At the meeting, shareholders approved a continuation of the Corporation's jurisdiction of incorporation into British Columbia, and a change of name to "Blackhawk Growth Corp."

The change of name is intended to better reflect the Corporation's ongoing focus on investments across a variety of sectors in North America. The continuation is being affected to provide management of the Corporation with increased flexibility, and to reduce administrative costs. There will be no change to the operations or activities of the Corporation in connection with the continuation, and the change of name, and the common shares of the Corporation will continue to trade on the Canadian Securities Exchange under the ticker symbol "BLR".

The Corporation intends to move forward with the continuation, and the change of name, as soon as possible, and will provide further information regarding the effective dates of these changes as soon as it becomes available. For further information regarding the continuation, and the change of name, shareholders are advised to review the management information circular prepared by the Corporation in connection with the special meeting of shareholders, a copy of which is available under the profile for the Corporation on SEDAR ([www.sedar.com](http://www.sedar.com)). Completion of the continuation, and the change of name, remain subject to receipt of all required regulatory approvals.

For further information please contact:

**Frederick Pels, Chief Executive Officer**  
**(403)-991-7737**  
[fred@greenroommed.ca](mailto:fred@greenroommed.ca)

**Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable

**Item 7. Omitted Information**

Not applicable

**Item 8. Executive Officer**

The following senior officer of the Company is knowledgeable about the material change disclosed in this report.

Frederick Pels  
Chief Executive Officer  
Telephone: 403-991-7737

**Item 9. Date of Report**

February 21, 2020