Date: October 8, 2021



To: All Canadian Securities Regulatory Authorities **Subject: SEAHAWK GOLD 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 Meeting | | | |
|--|------------------------|--|--|--|
| Record Date for Notice of Meeting : | November 05, 2021 | | | |
| Record Date for Voting (if applicable) : | November 05, 2021 | | | |
| Beneficial Ownership Determination Date : | November 05, 2021 | | | |
| Meeting Date : | December 10, 2021 | | | |
| Meeting Location (if available) : | Vancouver, BC | | | |
| Issuer sending proxy related materials directly to NOBO: | Yes | | | |
| Issuer paying for delivery to OBO: | No | | | |
| | | | | |
| Notice and Access (NAA) Requirements: | | | | |

| NAA for Beneficial Holders | No |
|----------------------------|----|
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|---------------|--------------|--------------|
| COMMON SHARES | 81202L109 | CA81202L1094 |

Sincerely,

Computershare

Agent for SEAHAWK GOLD CORP