

# BLACK TUSK RESOURCES INC.

FILED ON SEDAR

September 4, 2018

TO ALL REGULATORS AND EXCHANGES

RE: **BLACK TUSK RESOURCES INC.** (the "Issuer")  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	September 27, 2018
3	Record Date for Voting (If Applicable)	September 27, 2018
4	Beneficial Ownership Determination Date	September 27, 2018
5	Meeting Date	October 30, 2018
6	Meeting Location	704-595 Howe Street, Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA09226C1023 / 09226C102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,



Richard Penn, CEO  
Black Tusk Resources Inc.