

BLACK TUSK RESOURCES INC.

FILED ON SEDAR

October 4, 2019

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	October 29, 2019
3	Record Date for Voting (If Applicable)	October 29, 2019
4	Beneficial Ownership Determination Date	October 29, 2019
5	Meeting Date	December 3, 2019
6	Meeting Location	Suite 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: G - All Material

Yours Truly,

"Richard Penn"

Richard Penn, CEO & Director
Black Tusk Resources Inc.