

Black Tusk Resources Inc.

Via SEDAR

February 24, 2022

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	March 17, 2022
3	Record Date for Voting (If Applicable)	March 17, 2022
4	Beneficial Ownership Determination Date	March 17, 2022
5	Meeting Date	April 21, 2022
6	Meeting Location	704 - 595 Howe St., 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	A - All

Regards,

"Richard Penn"

Richard Penn, CEO
Black Tusk Resources Inc.