Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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October 31, 2022

To: All Canadian Securities Regulatory Authorities

Subject: HAWKEYE GOLD & DIAMOND INC

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 25, 2022
Record Date for Voting (if applicable) :	November 25, 2022
Beneficial Ownership Determination Date :	November 25, 2022
Meeting Date :	December 30, 2022
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	42016R302	CA42016R3027

Sincerely,

Computershare
Agent for HAWKEYE GOLD & DIAMOND INC