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[www.computershare.com](http://www.computershare.com)

Date: April 24, 2017

To: All Canadian Securities Regulatory Authorities

**Subject: Blackheath Resources 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 :	May 19, 2017
Record Date for Voting (if applicable) :	May 19, 2017
Beneficial Ownership Determination Date :	May 19, 2017
Meeting Date :	June 22, 2017
Meeting Location (if available) :	10th Floor - 595 Howe Street Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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	09238D106	CA09238D1069

Sincerely,

**Computershare**

Agent for Blackheath Resources Inc.