



blackheath
RESOURCES INC

23rd Floor - 1177 West Hastings Street, Vancouver, B.C. V6E 4T5
Telephone: (604) 230-6736

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders of Blackheath Resources Inc. (the "**Company**") will be held at 10th Floor, 595 Howe Street, Vancouver, British Columbia, on July 16, 2020, at 11:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the consolidated financial statements of the Company together with the auditor's report thereon for the financial year ended December 31, 2019.
2. To fix the number of directors at four (4).
3. To elect directors for the ensuing year.
4. To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as the Company's auditors for the ensuing year.
5. To consider and, if thought fit, to pass an ordinary resolution, approving and ratifying the Company's Stock Option Plan, subject to regulatory approval, as set forth in the information circular accompanying this notice.
6. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete and return the enclosed form of proxy within the time and in accordance with the instructions set out in the form of proxy accompanying this notice.

DATED at Vancouver, British Columbia, this 11th day of June, 2020.

BY ORDER OF THE BOARD

"Alexander Langer"

Alexander Langer

President and Chief Executive Officer