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November 19, 2018

File: W2012L1-0002

Mr. Michael J. Byron
Nighthawk Gold Corporation
141 Adelaide St. W., Suite 301
Toronto, Ontario M5H 3L5

E-Mail: mbyron@nighthawkgold.com

Dear Mr. Byron,

Re: Nighthawk's 2017 Annual Report

The Wek'èezhii Land and Water Board (WLWB or the Board) met on November 19, 2018 to review Nighthawk Gold Corporation's (Nighthawk) 2017 Annual Report submission, as required under Part B, Condition 1 of Water Licence W2012L1-0002.

As originally directed in the Board's July 28, 2015 Directive and Reasons for Decision,¹ and reiterated in the Board's March 8, 2018 directive,² the Board had required that all future Annual Reports include a comparison of water quality results down gradient of the stockpile to Canadian Council of Ministers of the Environment (CCME) guidelines for the protection of aquatic life. The Board noted that the required information was not included as part of Nighthawk's 2017 Annual Report. The Board therefore directs Nighthawk to re-submit the 2017 Annual Report and include the missing information by December 31, 2018.

If you have any questions or concerns, please contact Brodie Costello at bcostello@wlwb.ca or by phone at 867-765-4583.

Sincerely,

A handwritten signature in blue ink, appearing to read "Joe Mackenzie".

Joe Mackenzie
Chair, Wek'èezhii Land and Water Board

Copied to: Wek'èezhii West Distribution List

¹ See WLWB (www.wlwb.ca) Online Registry for [W2012L1-0002 - Nighthawk - ICRP - Version 3.0 - Board Decision Package - Jul 28 15](#)

² See WLWB Online Registry for [W2012L1-0002 - Nighthawk - ICRP - Version 3.1 - Board Directive and Reasons for Decision - Mar 8 18](#)