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July 16, 2019

File: W2018X0006/W2018C0007/
W2018L2-0002/W2018L2-0003

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

Submitted Via Email

Dear Michael Byron,

Re: Nighthawk's Spill Contingency Plan (Version 3.1), Waste Management Plan (Version 3.1), and Engagement Plan (Version 3.2)

The Wek'èezhìi Land and Water Board (WLWB or the Board) met on July 16, 2019 to consider Nighthawk Gold Corp.'s (Nighthawk) Versions 3.1 of the Spill Contingency Plan and Waste Management Plan, and Version 3.2 of the Engagement Plan.

The Board has determined that Nighthawk's Plans satisfy the Board's direction of January 24, 2019 and has approved Nighthawk's Spill Contingency Plan, Waste Management Plan, and Engagement Plan as submitted. The Board thanks Nighthawk for their ongoing efforts.

Sincerely,

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

Joe Mackenzie
Chair, Wek'èezhìi Land and Water Board

Copy to: Wek'èezhìi West Distribution List