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August 3, 2023

File: W2021L2-0004, W2021L2-0005, and W2021C0009

John McBride, Vice President Exploration
Nighthawk Gold Corp.
Suite 301 – 141 Adelaide St. W.
Toronto, ON, M5H 3L5

Sent by email

Dear John,

Re: Engagement Plan, Version 4.1 – Approved – Indin Lake Project – Indin Lake, NT

The Wek'èezhì Land and Water Board (Board) met on August 2, 2023 and considered the Engagement Plan, Version 4.1¹ submitted by Nighthawk Gold Corporation on June 9, 2023 as required by Water Licences W2021L2-0004, and W2021L2-0005, and Land Use Permit W2021C0009.

The Board has conducted a conformity check and determined that the submission meets the requirements set out in the Board's Reasons for Decision on the Applications for the Water Licences and Land Use Permit.² The Engagement Plan, Version 4.1 is hereby considered approved.

Please direct questions or concerns regarding this letter to Ryan Fequet in writing.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Mason Mantla".

Mason Mantla
Chair, Wek'èezhì Land and Water Board
BCC'd to: Wek'èezhì Distribution List

¹ See WLWB Online Registry (www.wlwb.ca/) for [Nighthawk - Engagement Plan - Version 4.1 - Jun 9 23](#)

² See WLWB Online Registry for [Nighthawk - Federal Licence - Recommendation to the Minister and RFD - Nov 30 22](#)