OTC Markets

OTCQB Certification

I, MICHAEL E. O'CONNERL, <u>CEO</u> of <u>BLACKROCK GOLD CORP.</u> ("the Company"), certify that:

a. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (mark the box below that applies with an "X"):

Company is registered under Section 12(g) of the Exchange Act

x Company is relying on Exchange Act Rule 12g3-2(b)

Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act

Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator

Company is reporting under Section 15(d) of the Exchange Act.

Other (describe)

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on <u>www.otcmarkets.com</u> is current and complete as of FEB 9, 2017 and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

DEVISSER GREAY LLP (AUDITOR)

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

<u>None</u>

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
DEEPAK MALHOTRA	<u>15450 W, ASBURY AVE.,</u>	<u>3.64%</u>
	LAKEWOOD, CO 80228 USA	
AMIT KUMAR	7120 144 STREET SURREY BC	<u>1.53%</u>
	<u>, V3W 5S2</u>	
ALAN CARTER	<u>1806-455 BEACH CRESCENT,</u>	<u>1.62%</u>
	VANCOUVER, BC V6Z 3E5	
MICHAEL E. O'CONNER	57-1550 LARKHALL	0.0%
	CRESCENT ,NOTH	
	VANOUVER, BC, V7h 2Z2	
HENK VAN ALPHEN	SUITE 2300 1177 WEST	0%
	HASTINGS STREET,	
	VANCOUVER, BC. V6E 2K3	
	CANADA	
RANDIP S. MINHAS	15070 81 AVENUE	0%

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THOMAS SELDON BRUINGTON II	SURREY BC V3S 7B8 CANADA 2302-138 ESPLANADE E NORTH VANCOUVER BC V7L 4X9 CANADA	0.0%
CATALIN CHILOFLISCHI	330-1783 MANITOBA STREET 1806 455 BEACH CRESCENT, VANCOUVER BC V5Y 0K1 CANADA	0.0%

Date: FEB 9, 2017

Name of Certifying CEO or CFO: MICHAEL O'CONNER

Title: <u>CEO</u>

Signature: <u>"_S MICHAEL O'CONNER"</u> (Digital Signatures should appear as "/s/ [OFFICER NAME]")