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File No: NWB1NAN0208/TR/E1

June 4th, 2003

By Email and Regular Mail

Mr. Robert Carreau Corporate Manager, Environmental Affairs Breakwater Resources Limited Suite 2000, 95 Wellington Street West Toronto, ON. M5J 2N7

Subject: Licence NWB1NAN0208 Part E, Item 1

Approval of Emergency Response Plan for Nanisivik Mine

Dear Mr. Carreau,

On May 27, 2003 the Nunavut Water Board ("NWB") met in Yellowknife to review and consider for approval, CanZinco Limited's ("CanZinco") Emergency Response Plan ("ERP") for the Nanisivik Mine.

The ERP was reviewed by a number of interested parties and their consultants including Nunavut Tunngavik Incorporated, Indian & Northern Affairs Canada, the Government of Nunavut and the NWB. As you recall the reviewer's comments and suggestions were sent back to CanZinco to be incorporated in the revised ERP which was submitted on May 19th, 2003.

The NWB is satisfied with the content of the revised ERP and has granted conditional approval, pending CanZinco's inclusion of a site map into the plan as was requested by the GN in its April 25, 2003 letter to the NWB. The site map shall be submitted within 30 days of receipt of the Board decision and submitted as addendum to the revised plan. CanZinco is reminded that the ERP should be updated in accordance with any changes in trained staff or emergency response equipment at the mine site.

Yours truly,

Patrick Duxbury, M.Sc. Mine Reclamation Coordinator

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