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NUNAVUT WATER BOARD  
NUNAVUT IMALIRIYIN KATIMAYINGI

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**File No: NWB2BAT0305/B1**

March 23, 2004

Hannah Kim  
Shear Minerals Ltd.  
Suite 220, 9797 – 45<sup>th</sup> Avenue  
Edmonton, AB T6E 5V8  
Email:

Re: 2003 Annual Report for Water Licence NWB2BAT0305

Dear Ms. Kim,

The Nunavut Water Board (“NWB”) acknowledges receipt of your letter, dated March 15, 2004, which stated that because Shear Minerals Limited (the “Licensee”) did not conduct any field work last year under Water Licence NWB2BAT0305 (the “Licence”), it will not submit an annual report as is required under *Part B, Item 1* of the Licence.

Despite the absence of field work carried out, the submission of an annual report is an *mandatory* requirement of Water Licence NWB2BAT0305. The Licensee is hereby requested to clarify the five (5) sub-items cited in *Part B, Item 1* of the Licence. Of particular interest is *sub-item iii*), which requests information regarding revisions to the Emergency Response Plan (“ERP”).

Pursuant to the above, the Licensee is reminded that *Part G, Item 1* of the Licence contains three (3) sub-items that require certain information to be included in a revised ERP. *Part G, Item 2* of the Licence states that the information required in *Part G, Item 1* is required to be submitted, as an addendum, thirty (30) days from the issuance of the Licence. According to the NWB Public Registry, the NWB did not receive the aforementioned addendum by or before November 15, 2003. The NWB requests that this addendum be filed as part of the annual report.

Sincerely,  
***Original signed by:***

Dionne Filiatrault  
Senior Technical Advisor