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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File: NWB2HEE/G

March 22, 2005

By Email and Regular Mail

Mr. David J. McKee
Manager of Information
Diamondex Resources Ltd.
P.O. Box 11584
1410-650 W. Georgia Street
Vancouver, B.C.
V6JB 4N8

Email: dmckee@diamondex.net

Subject: Water Licence Renewal NWB2HEE0304

Dear Sir:

The Nunavut Water Board ("NWB") has reviewed the information submitted with respect to the application for renewal of Licence NWB2HEE0304 and has determined that prior to the issuance of a renewal, several items are required in a revised Spill Contingency Plan.

They are as follows:

- i. Title page and index for the Plan;
- ii. the name, address and title of the person in charge of the project;
- iii. the name, title and twenty-four hour contact number of the person responsible at the project site;
- iv. a product inventory;
- v. address the need for additional spill kits and procedures in order to provide clean-up in a situation where more than one drum of fuel is discovered leaking;
- vi. a topographical site map of a suitable scale that will show the location of camp components, product storage, available spill kits and any sensitive habitat that may be affected by a spill;
- vii. a copy of the NWT Spill Report Form;
- viii. the contact numbers for the Nunavut regional offices of DIAND (Water Resources Inspector), Environment Canada, Fisheries and Oceans and Nunavut Department of Environment; the emergency number for EC is (867) 920-5131 (this is a 24hr pager monitored by EC emergency and enforcement), the EC contact number in Iqaluit is (867) 975-4644;
- ix. notification of the DIAND Water Resources Inspector at (867) 975-4298 following the occurrence of any spill of chemicals, petroleum products or waste associated with the project; and
- x. up-to-date MSDS information for all additives to be used on site, organized to allow quick retrieval of information by providing an index.

Upon receipt and review of the revised Plan, including the above revisions, the NWB will have considered the application to be complete and subsequently issue the Type B licence to Diamondex Resources Ltd.

The NWB looks forward to receiving the requested information. Should you have any questions regarding the above, please feel free to contact me at your earliest convenience.

Yours truly,

Original signed by:

David Hohnstein, C.E.T.
Technical Advisor Mining

Cc: Philippe di Pizzo, Executive Director