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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File: NWB2HEE0507/Amendment

February 21, 2006

Janet Stritychuk
Land Manager
Diamondex Resources Ltd.
1410-650 West Georgia Street
Vancouver, B.C.
V6B 4N8

RE: Amendment 1 to NWB2HEE0507 Type “B”

Dear Ms. Stritychuk:

Please find attached Amendment 1 to License NWB2HEE0507 Type “B” issued to Diamondex Resources Ltd. by the Nunavut Water Board (**Motion # 2005-35**) pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*. The terms and conditions of the original Licence related to water use and waste disposal remain an integral part of this approval.

Sincerely,

Original signed by:

Philippe di Pizzo
Executive Director

DH/pdp/pb

Enclosure: Licence No. **NWB2HEE0507 Type “B”-Amendment 1**

cc: Jim Rogers, DIAND
George Taptuna, DIAND
Jack Kaniak, KIA
Erin Calder, NWMB
Colette Spagnuolo, EC
Earle Baddaloo, GN-DOE
Derrick Moggy, DFO
Tania Gordanier, DFO

LICENCE AMENDMENT No. 1

Licensee:	Diamondex Resources Ltd.
License No:	NWB2HEE0507 Type “B”
License Issued:	July 8, 2005
Effective Date:	February 21, 2006

Pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and the Nunavut Surface Rights Tribunal Act*, the Nunavut Water Board hereby grants the following license amendment.

The License issued July 8, 2005 shall be amended to include the following terms and conditions, in order to carry out camp and exploration drilling activities on the Heeqou Property, located within the Kitikmeot Region, Nunavut.

PART A: SCOPE, DEFINITIONS & ENFORCEMENT

The Scope of the project is to include additional new claims as indicated within the application for amendment and the accompanying map. The additional claims are DC41 through to DC65 and are contained within the following outer boundary coordinates:

Min Latitude: 65 57’37.8” and min Longitude 111 59’45.96” and
Max Latitude: 66 7’37.92” and Max longitude 112 28’ 9.48”

Item 2 Insert the following definitions:

“**Modification**” means an alteration to a physical work that introduces a new structure or eliminates an existing structure and does not alter the purpose or function of the work, but does not include and expansion;

PART B: GENERAL CONDITIONS

Insert Item 9

This Licence is not assignable except as provided in Section 44 of the *Act*.

PART G: CONDITIONS APPLYING TO SPILL CONTINGENCY PLANNING

Insert Item 1(iii)

Item 2.2 of the SCP; additional information is to be included that

describes in detail the methods and procedures for the proper storage and inspection of all fuel storage facilities to ensure the prevention and expeditious response to spills;

Insert Item 1(iv)

Include a section (either separately or under each Action Plan) on the handling of hazardous wastes and the collection, treatment and disposal of contaminated materials. This will also include the procedures for completing a Waste Manifest document used by the Nunavut Government, Department of Environment, Environmental Protection Services (Registration required) when transportation off-site is required; and

Insert Item 1(v)

Expand on the disposal options presented in each Action Plan with a location of disposal sites approved to accept wastes.

Insert Item 1(iv)

Section 6.2, in addition to the placement of spill kits with the camp and fuel cache, a Spill Kit is to be made available with the diamond drill rig when drilling is to be carried out.

All remaining terms and conditions of the License NWB2HEE0507 Type ‘B’ dated July 8th, 2005 still apply.

This License Amendment issued and recorded at Gjoa Haven on February 21, 2006.

Approved by,

Original signed by:

Philippe di Pizzo
Executive Director