



TSX:DSP

January 6, 2009

Ms. Phyllis Beaulieu
Manager of Licensing
Nunavut Water Board
P. O. Box 119
Gjoa Haven, NU
X0B 1J0

Dear Ms. Beaulieu:

RE: Diamondex Resources Ltd. Water Licences

Enclosed is a cheque in the amount of \$180.00 representing the annual water licence fees for:

2BE-HEE071
2BE-TIM060
2BE-BRO0813
2BE-PER0610

And the cancellation fee for:

2BE-HEE071
2BE-PER0610

The forms for the cancellation request are also included in this mailing. Please do not hesitate to contact me should you have any further question regarding this application, or should you require any additional documentation.

Sincerely,

DIAMONDEX RESOURCES LTD

A handwritten signature in black ink, appearing to read "Anna North", is written over the company name.

Anna North
Land Manager

