



TSX:DSP

VIA Email and Regular Mail

March 4, 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 Licenses 2BE-TIM0813 and 2BE-BRO0813

Please find attached the annual reports that are due March 31 for each of these water licences. In summary, no water was used under either licence in 2008.

These are the only two water licences that remain in Diamondex's name, and the annual fees have already been paid for each.

Should you require further information please do not hesitate to contact me or Mr. David Ritcey at 604-687-6644.

Sincerely,

DIAMONDEX RESOURCES LTD

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

Anna North
Land Manager