

LUPIN MINES INCORPORATED

April 3, 2014

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

Via Email: phyllis.beaulieu@nwb-oen.ca

Re: 2AM-LUP0914 - Notice of Care and Maintenance Activities at Lupin Mine Site

Dear Ms. Beaulieu

Lupin Mines Incorporated (LMI) is providing notice via this letter to the Nunavut Water Board (NWB or Board) to inform the NWB that between 8-15 people from Delta Engineering/Carter Industries will be using the Lupin camp, including a minimal volume of water from Contwoyto Lake for camp use, at varied times between April 1-August 30, 2014. Part of Delta Engineering/Carter Industries scope of work will be carrying out planned care and maintenance activities for the Lupin Mine site.

LMI provides this notice with the understanding that its water use fees have been paid and that although the Lupin Mine Site water licence (2AM-LUP0914) expired on March 31, 2014, LMI remains obliged to comply with the terms and conditions of the Licence as per Section 46 of the Nunavut Waters Nunavut Surface Rights Tribunal Act while its application for type A water licence renewal, filed on February 28, 2014, is processed by the Board.

In the meantime, LMI looks forward to proceeding with the renewal of the type A water licence and participating fully in the NWB process. If you have any questions, please feel free to contact me at pdowney@elginmining.com.

Sincerely,



Patrick Downey
President

C.C Ms. Eva Paul, Aboriginal Affairs and Northern Development Canada (AANDC) Field Operations.

#1204 – 700 West Pender Street
Vancouver, BC V6C 1G8
Tel: 604-682-3366 / Fax: 604-682-3363