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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

NWB File No. 2AM-LUP0008

October 28, 2008

Mr. Andrew Mitchell, P.Geo.
Development Manager, Canadian Operations
Manager-Lupin Mine
Zinifex Canada Inc.
Suite 200 – 1159 Alloy Drive
Thunder Bay, ON P7B 6M8
Email: Andrew.mitchell@zinifex.com

Re: Notice of Pre-Hearing Conference for Renewal Water Licence Lupin Project

Dear Mr. Mitchell:

Further to the Nunavut Water Board (NWB or Board) letter of September 23, 2008, with respect to the renewal application of the Lupin Water Licence, the Board provides notice that a Pre-Hearing/Technical Meeting (PHC) is scheduled for November 17, 2008. The PHC will be conducted by telephone as follows:

Date: November 17, 2008
Start: 12:00 pm MT (2:00 pm EST)
Dial-In Number: 1-877-579-4178
Participant Passcode: 807543#

Please register your attendance by email to Phyllis Beaulieu, Manager of Licensing at licensing@nunavutwaterboard.org, no later than 5:00 pm Mountain Time on Tuesday, November 12, 2008. A copy of the Pre-Hearing Agenda is attached.

Technical assessment comments received from the Department of Environment, Indian and Northern Affairs Canada and Fisheries and Oceans Canada are available on the NWB ftp site at the following link: /PRUC/2 MINING AND MILLING/2A/2AM - Mining/2AM-LUP0008/2 ADMINISTRATION/3 SUBMISSIONS/2008 or by contacting this office.

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager of Licensing

Cc: Lupin Distribution List