

June 19, 2007

Ms. Dionne Filiatrault, P.Eng. Acting Executive Director Nunavut Water Board P.O. Box 119 Gjoa Haven, Nu X0B 1J0

Dear: Ms. Filiatrault

Re: Assignment of License 2AM-LUP0008 (previously NWB1LUP0008)

With the assignment of the above water license to Lupin Mines Inc., a wholly owned subsidiary of Wolfden Resources Inc. we would like to inform you of our general plans for the site in the near future.

Wolfden will not have an intensive presence at the Lupin site in 2007. Our immediate plans for the property are to evaluate the currently identified remaining ore resources with a view to determining the feasibility of resuming commercial operations in the near future. This will be accomplished initially through a records review only and will not require and presence on the site other than the occasional brief visit. We are operating out of our Ham Lake Camp on our Izok property in the vicinity of Lupin, and can accommodate our personnel there. In addition, the reclamation activities started by Kinross, the former site owner will be put on hold during the evaluation period and the site will remain in a care and maintenance operational state. There is no water consumption planned, nor do we anticipate any discharges from the Tailings Containment Area (TCA) or from the sewage disposal pond.

Wolfden intends to submit a revised Spill Contingency Plan in accordance with your stipulation (License 2BE-LUP0008, Part H). Since we have not had a full-time presence on the site since it was shut down in October of 2006, we have not had the opportunity to inventory the hazardous materials at the site in preparation to revise the Spill Contingency Plan or fully appraise the document to determine what revisions are appropriate. In respect of this situation, we are requesting an extension to the deadline for submitting a revised Spill Contingency Plan from June 13, 2007 for two months until August 13, 2007. The first revision of the Kinross plan will be a document which follows the form and content of the Kinross plan and will take the opportunity this summer to inspect the site and fully inventory hazardous materials. We will then fully revise the plan and submit this revised document with our 2007 annual report.

Your letter of assignment also stipulated that Wolfden submit a revised Abandonment and Restoration Plan (A&R Plan). Our intentions for the A&R Plan for the site are to adopt the final A&R Plan previously submitted for approval in 2005 by Kinross and have the review process continue to its conclusion. Our intentions for the site are to evaluate the remaining ore reserves and if economics are favourable, resume commercial production at the site. We do not have a firm timetable for this action at this time, as we are in the process of evaluating the feasibility this proposition; therefore, we are not in a position to make the appropriate changes to the A&R plan with certainty. We propose that the Board consider the 2005 Kinross A&R Plan as the working plan for the site and accept a revised plan either with our annual report for 2007, which would be submitted in March 2008 or accept a new draft plan which would be submitted along with our renewal application later this year.

With respect to water use over the past several months, the site was operated for part of February and March of 2007 by Nuna Logistics in order to receive fuel shipment. Kinross reports that 5,300 litres of water was taken from Contwoyto Lake by tanker in February and 10,600 litres in March. There was no documentation on discharge to the sewage stabilization pond, however it may be assumed that the discharge figures closely match the consumption figures since there is no use other than for domestic potable water at the site. There was no discharge from the tailings ponds. There was no water use in January, April or May.

We are currently setting up a regular inspection schedule for the site, which will likely involve monthly inspections by our staff through the summer months and one or two inspections over the winter. We will also be retaining an engineering consultant to carry out the required geotechnical inspection, likely in combination with work at our other projects in the region this summer.

If you have any questions regarding the above, please call me. I may be reached at 807-346-1692 or on my cellular phone at 807-251-6722.

Sincerely

For: WOLFDEN RESOURCES INC.

andrew Mitchell

Andrew Mitchell, P.Geo.

Project Manager

AM/

CC: Dave Hohnstein, NWB

John Begeman, Wolfden Ewan Downie, Wolfden

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