

AMENDMENT 2 LICENCE NWB1LUP0008

Pursuant to the *Nunavut Land Claims Agreement* the Nunavut Water Board, hereinafter referred to as the Board, hereby grants this amendment of Licence NWB1LUP0008 to extend the expiration date of licence

Lupin Mines Incorporated

(Licensee)

401-1113 Jade Court, Thunder Bay Ontario, P7B 6M7

(Mailing Address)

hereinafter called the Licensee, the right to alter, divert or otherwise use water or dispose of waste into water subject to and in accordance with the conditions specified in this Licence.

LICENCE NUMBER	NWB1LUP0008
WATER MANAGEMENT AREA	NUNAVUT 07
LOCATION	LUPIN MINE, NUNAVUT
PURPOSE	WATER USE AND WASTE DISPOSAL
DESCRIPTION	MINING AND MILLING UNDERTAKING
QUANTITY OF WATER NOT TO BE EXCEEDED	1,700,000 CUBIC METRES PER YEAR
EFFECTIVE DATE OF LICENCE	JULY 1, 2000
EXPIRY DATE OF LICENCE	MARCH 31, 2009 (previously June 30, 2008)

This Amendment issued and recorded at Gjoa Haven, Nunavut. All other conditions of Licence NWB1LUP0008 remain unchanged and in effect.

Signed this 15th day of October 2008



**Thomas Kabloona,
Nunavut Water Board
Chair**

**APPROVED
BY:**

As per approval granted October 6, 2008

**Minister of Indian and
Northern Affairs
Canada**