

July 15, 2009

Uranium North Resources Corporation c/o Graham Gill 510-510 Burrard Street Vancouver, BC V6C 1T2

Via email: g.gill@diamondsnorth.com

Re: Application Pending NPC Conformity for Uranium North Resources Corporation's

Extension Request with Indian and Northern Affairs Canada for Land Use Permit
N2007C0024 - Amer Lake Property Project Proposal

Dear Graham Gill:

The Nunavut Impact Review Board (NIRB or Board) received Uranium North Resources Corporation's (Uranium North) extension request with Indian and Northern Affairs Canada (INAC) for Land Use Permit N2007C0024 - Amer Lake Property Project Proposal from INAC on July 15, 2009. The Project Proposal submission included the following document:

■ July 9, 2009 Uranium North Letter to INAC

Your project appears to be located in an area which requires conformity to the Keewatin Regional Land Use Plan. Pursuant to Article 11 of the Nunavut Land Claims Agreement (NLCA), the project proposal must be sent to the Nunavut Planning Commission (NPC) for a conformity determination with this Plan. This can be done by contacting Brian Aglukark at NPC (phone: 867-857-2242 email: aglukark@nunavut.ca).

Once a conformity determination is made, the NPC will forward its determination and recommendations to NIRB. At that time NIRB will carry out screening of the Project Proposal in accordance with Article 12 of the NLCA.

If you have any questions or concerns, feel free to contact the Manager of Environmental Administration, Leslie Payette, at 867-983-4605 or lpayette@nirb.ca.

Sincerely,

Leslie Payette

Manager of Environmental Administration

Nunavut Impact Review Board

cc: Brian Aglukark, NPC

Leslie Payette

John Craig, INAC Spencer Dewar, INAC Phyllis Beaulieu, NWB