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File No: 2BE-AME0712/TR/B2

January 16, 2012

Graham Gill Uranium North Resources Ltd. 1100-1111 Melville Street Vancouver, BC V6E 3V6

E-mail: g.gill@diamondsnorth.com

Subject: Submission of 2011 Annual Report – 2BE-AME0712

Dear Mr. Gill:

The Nunavut Water Board ("NWB") acknowledges receipt, on January 3, 2012, of the 2011 annual report from Uranium North Resources Ltd., as a requirement of Part B, Item 2 of the current licence.

The submission has been placed on the NWB public registry and is available from the NWB ftp site, username: public, password: registry. The report is forwarded to the distribution list for information only. Anyone wishing to provide comments may do so by e-mail to licensing@nunavutwaterboard.org or by fax to (867) 360-6369.

Sincerely,

Original signed by:

Phyllis Beaulieu Manager of Licensing

cc. Kitikmeot Distribution List