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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File No.: 2BE-ANG1318 / G1

May 20, 2016

Andrew Berry, Chief Operating Officer
Kivalliq Energy Corporation
1020 – 800 West Pender Street
Vancouver, BC V6C 2V6

Email: andrewb@kivalliqenergy.com

RE: Licence No. 2BE-ANG1318 – Approval of Modification No.1

Dear Mr. Berry:

The Nunavut Water Board (the “NWB” or the “Board”) has completed its review of the application and supporting information (the Application) submitted to the Board on April 28, 2016 by Kivalliq Energy Corporation (the “Licensee”) for a modification to Licence No. 2BE-ANG1318, issued to the Angilak Project, a mining exploration project located approximately 240 kilometres southwest of Baker Lake in the Kivalliq Region, Nunavut. The Licensee requested in its Application that the Licence be modified to allow for the use of a small portable excavator to clean out and extend some historical trenches that were excavated within the project area in the 1980s.

The review determined that the proposed activities as identified in the Application do not constitute significant changes to that already allowed under the existing Licence No. 2BE-ANG1318. Therefore, with issuance of this correspondence, the Licensee is authorized to undertake the modifications as proposed in its Application. The Licensee should note, however, that if the scope of activities under the requested modification were to change, following issuance of this letter, it is the responsibility of the Licensee to inform the Board to ensure that all relevant activities are considered.

P.O. Box 119, Gjoa Haven, NU X0B 1J0, Tel: (867) 360-6338, Fax: (867) 360-6369

The Licensee is advised that in accordance with the relevant terms and condition included in Licence No. 2BE-ANG1318, details pertaining to the activities conducted under the authorized modification (Modification No.1) must be included within the annual report submitted to satisfy the requirements of Part B, Item 2 of the Licence. Further, the Licensee is required to update, within **thirty (30) days** following issuance of this correspondence, the approved plan entitled *Closure & Restoration Plan Angilak Project*, dated January 2012, to include closure and reclamation measures for the historical trenches associated with Modification No.1.

If you have any questions regarding the above, please contact the NWB's Licensing Department by email to licensing@nwb-oen.ca at your earliest convenience.

Sincerely,

Karen Kharatyan,
A/Manager of Licensing

ML/sj