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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File No: NWB2BAT0305/B1

June 2, 2004

Hannah Kim
Shear Minerals Ltd.
Suite 220, 9797 – 45th Avenue
Edmonton, AB T6E 5V8
Email: hkim@shearminerals.com

Re: 2003 Annual Report for Water Licence NWB2BAT0305

Dear Ms. Kim,

The Nunavut Water Board (“NWB”) acknowledges receipt of your letter, dated March 15, 2004, which stated to the effect that because Shear Minerals Limited (the “Licensee”) did not conduct any field work last year under Water Licence NWB2BAT0305 (the “Licence”), it will not submit an annual report as is required under *Part B, Item 1* of the Licence.

Despite the absence of field work carried out, the submission of an annual report is an *obligatory* requirement of all organizations that are granted a Nunavut water licence. The Licensee is hereby requested to clarify the five (5) sub-items cited in *Part B, Item 1* of the Licence. Of particular interest is *sub-item iii*), which requests information regarding revisions to the Emergency Response Plan (“ERP”).

Pursuant to the above, the Licensee is reminded that *Part G, Item 1* of the Licence contains three (3) sub-items that require certain information to be included in a revised ERP. *Part G, Item 2* of the Licence states that the information required in *Part G, Item 1* is required to be submitted, as an addendum, thirty (30) days from the issuance of the Licence. To my knowledge, the NWB did not receive the aforementioned addendum by or before November 15, 2003. The NWB requests that this addendum be filed as part of the annual report.

Sincerely,
Original signed by:

Dionne Filiatrault
Senior Technical Advisor