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NUNAVUT WATER BOARD  
NUNAVUT IMALIRIYIN KATIMAYINGI  
OFFICE DES EAUX DU NUNAVUT

File: 2BE-BRO0607

September 7, 2007 5:02 PM

Janet Stritychuk  
Diamondex Resources Ltd.  
PO Box 11584  
1410-650 West Georgia Street  
Vancouver BC V6B 4N8

**RE: 2BE-BRO0607 Type "B" – Amendment 1**

Dear Ms. Stritychuk:

Please find attached Amendment 1 to License 2BE-BRO0607 Type "B" issued to Diamondex Resources Ltd. by the Nunavut Water Board (NWB) **Motion 2007-25** pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*. The terms and conditions of the original Licence related to water use and waste disposal remain an integral part of this approval.

The NWB has noted that the revised Spill Contingency Plan & revised Abandonment & Restoration Plan required as per conditions of the assignment of licence are outstanding.

Attached is the copy of comments from GN-DOE, & INAC with respect to your amendment application. The board recommends that these comments be considered by Diamondex Resources Ltd.

Sincerely,

*Original Signed By:*

Thomas Kabloona  
Acting Chief Executive Officer

Enclosure: Licence No. **2BE-BRO0607 - Amendment 1**  
GN-DOE & INAC Comments

|     |                   |        |               |      |
|-----|-------------------|--------|---------------|------|
| Cc: | Colette Spagnuolo | INAC   | Peter Kusugak | INAC |
|     | Cindy Parker      | EC     | Paul Savoie   | DFO  |
|     | Mike Atkinson     | GN-DOE | Carson Gillis | NTI  |
|     | Salamonie Shoo    | QIA    | Erin Calder   | NWMB |
|     | Jim Rogers        | INAC   | Andrew Keim   | INAC |

# LICENCE AMENDMENT No. 1

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|                        |                                  |
|------------------------|----------------------------------|
| <b>Licensee:</b>       | <b>Diamondex Resources Ltd</b>   |
| <b>License No:</b>     | <b>2BE-BRO0607      Type "B"</b> |
| <b>License Issued:</b> | <b>March 23, 2006</b>            |
| <b>Effective Date:</b> | <b>September 7, 2007</b>         |

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Pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and the Nunavut Surface Rights Tribunal Act*, the Nunavut Water Board hereby grants the following license amendment.

The License issued March 23, 2006 with a licence expiry date of December 31, 2007 shall be amended to include the following terms and conditions, with respect to use of water and deposit of waste during camp and drilling operations, to allow Diamondex Resources Ltd.. to allow for support of exploration drilling in the Qikiqtani Region contained within the general Latitudes 73°20'00"N; 87°00'00"W.

## **PART C:      CONDITIONS APPLYING TO WATER USE**

### **Item 1      Water Use**

Insert      The Licensee shall obtain water for domestic use from the nearby creek adjacent to the camp, up to a maximum of 3.5 cubic metres per day. Total water use for drilling operations shall be obtained from lakes/creeks/snowmelt proximal to the drill location and is not to exceed 40 cubic metres per day.

**All remaining terms and conditions of the License 2BE-BRO0607 Type "B" dated March 23, 2006 & Assignment of Licence 2BE-BRO0607 Type "B" dated July 3, 2007 still apply.**

This License Amendment issued and recorded at Gjoa Haven, NU on September 7, 2007

Approved by,

***Original signed by:***

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Thomas Kabloona  
Acting Chief Executive Officer