

23 September 2010

TRANSMITTED BY E-MAIL, ORIGINAL BY CANADA POST

Phyllis Beaulieu Manager of Licensing Nunavut Water Board P.O. Box 119 Gjoa Haven, NU X0B 1J0

Re: Letter Authorising S. Standafer-Pfister to Act on Peregrine's Behalf

Dear Ms. Beaulieu:

Please accept this letter as authorisation for Shirley Standafer-Pfister to act on behalf of Peregrine Diamonds Ltd. ("Peregrine") in regulatory matters involving the Nunavut Water Board (NWB) and Peregrine's water licences. Shirley has represented Peregrine in this capacity for the past three years — one year as a consultant and two years as Peregrine's manager of regulatory and environmental affairs.

Thank you for the opportunity to provide this information. Should you have any questions, please feel free to contact me.

Yours truly,

PEREGRINE DIAMONDS LTD.

Brooke Claments

Brooke Clements

President

cc: Richard Dwyer - NWB Licensing Administrator