WATER LICENCE APPLICATION FORM

Application for: (check one) □ New □Amendment ☑ Renewal (NWB2CHU0305) ☐ Assignment LICENCE NO: (for NWB use only) 2. 1. NAME AND MAILING ADDRESS OF ADDRESS OF CORPORATE **OFFICE IN CANADA** (if applicable) APPLICANT/LICENSEE Pamela Strand 4579 Nunavut Ltd. 4579 Nunavut Ltd. <Same address as Applicant> #220, 9797-45th Ave. Edmonton, Alberta, Canada T6E 5V8 Phone: (780)-435-0045 Fax: Fax: (780)-989-0322 e-mail: e-mail: pstrand@shearminerals.com; jburgess@shearminerals.com *4579 Nunavut Ltd. is a wholly owned subsidiary of Shear Minerals Ltd. 3. LOCATION OF UNDERTAKING (describe and attach a topographical map, indicating the main components of the undertaking) Churchill Diamond Property, Kivalliq Region, Nunavut (please see attached maps) Coordinates for the camp location Lat/long are: N63 deg 12.419 min and W91 deg 14.987 min. 63°00' NTS Map No. 55 J, K, N, O Scale 1:150,000 Latitude: Longitude: 4. **DESCRIPTION OF UNDERTAKING** (attach plans and drawings) 1. Domestic water supply for a 40-person (maximum during drilling activities) camp via submersible pump in a nearby lake 2. Water for diamond drilling in the area of the exploration program outlined on the attached maps, during the period of March – November (2005-2008) 5. TYPE OF UNDERTAKING (A supplementary questionnaire must be submitted with the application for undertakings listed in "bold") ☐ Industrial **☒** Remote/Tourism Camps ☐ Mine Development ☐ Municipal ☐ Advanced Exploration □ Power **区** Exploratory Drilling ☐ Other (describe): 6. WATER USE ☐ To divert a watercourse ĭ To obtain water ☐ To modify the bed or bank of a watercourse ☐ Flood control \square To alter the flow of , or store, water ☐ Other (describe):_____ ☐ To cross a watercourse

7. 8.	QUANTITY OF WATER INVOLVED (litres per second, litres per day or cubic metres per year, including both quantity to be used and quality to be returned to source) 8-10 gallons per minute per drill (50 cubic metres per drill per day) 5 m3 of domestic water per day in camp WASTE (for each type of waste describe: composition, quantity, methods of treatment and disposal, etc.) <see attached="" environmental="" plan="" procedures=""> Sewage</see>				
9.	PERSONS OR PROPERTIES A attach if necessary) Land Use Permit DIAND N2003C0009 Regional Inuit Association KVL302C265 Commissioner	AFFECTED BY THIS UNDERTAKING (give name, mailing address and location; Yes No If no, date expected Yes No If no, date expected			
10.	PREDICTED ENVIRONMENT MEASURES (direct, indirect, cur NIRB Screening	TAL IMPACTS OF UNDERTAKING AND PROPOSED MITIGATION mulative impacts, etc.)			
11.	CONTRACTORS AND SUB-CONTRACTORS (name, address and functions) APEX Geoscience Ltd., #200, 9797-45 Ave., Edmonton, AB T6E 5V8 – Geological services Great Slave Helicopters, 106 Dickens Street, Yellowknife NT X1A 2R3 – Helicopter support Kitikmeot Helicopters, Cambridge Bay – Helicopter support Major Drilling Group International Inc. – Drilling services				
12.	STUDIES UNDERTAKEN TO DATE (list and attach copies of studies, reports, research, etc.) <see attached="" bibliography="">.</see>				

13.	THE FOLLOWING DOCUMENTS <u>MUST</u> BE INCLUDED WITH THE APPLICATION FOR THE REGULATORY PROCESS TO BEGIN					
	Supplementary Questionnaire (where applicable: see section 5) ✓ Yes No If no, date expected					
	Inuktitut/English Su	ummary of Project	ĭ Yes ☐ No If no, date ex	spected		
	Application fee \$30	0.00 (c/o Receiver General fo	or Canada) ⊠ Yes □ No If no	o, date expected		
14.	PROPOSED TIME SCHEDULE					
	☐ Annual (or) ⊠ Multi Year					
Start Date: April 15, 2005 Completion Date: November 30, 2008						
Pamela Strand		President				
Name (Print)		Title (Print)	Signature	Date		
For Nunavut Water Board use only						
APPLICATION FEE Amount: \$ Receipt No.:						
WATER USE DEPOSIT Amount: \$ Receipt No.:						