WATER LICENCE APPLICATION FORM

Application for: (check one) □ New □Amendment ☑ Renewal (NWB2CHU0305) ☐ Assignment LICENCE NO: (for NWB use only) 1. 2. NAME AND MAILING ADDRESS OF ADDRESS OF CORPORATE APPLICANT/LICENSEE **OFFICE IN CANADA** (if applicable) 4579 Nunavut Ltd. Pamela Strand Shear Minerals 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 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 are: N 63° 12' 25.7", W 91° 14' 58.2", (Northing 7009670, Easting 588034). Latitude:___ 63°00' Longitude:____ 93°02' NTS Map No. 55 J, K, N, O Scale 1:150,000 4. **DESCRIPTION OF UNDERTAKING** (attach plans and drawings) 1. Domestic water supply for a 36-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 ☐ To modify the bed or bank of a watercourse ☐ Flood control ☐ To alter the flow of, or store, water ☐ Other (describe):____ ☐ To cross a watercourse

7.	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					
8.	WASTE (for each type of waste describe: composition, quantity, methods of treatment and disposal, etc.) <see attached="" environmental="" plan="" procedures=""></see>					
	⊠ Sewage	☐ Waste oil				
	☑ Solid Waste	⊠ Greywater				
	☐ Hazardous	☐ Sludges				
	☐ Bulky Items/Scrap Metal	☑ Other (describe) <u>drilling water</u>				
9.	PERSONS OR PROPERTIES AFFECTED BY THIS UNDERTAKING (give name, mailing address and location; attach if necessary)					
	Land Use Permit					
	DIAND N2003C0009	Yes □ No If no, date expected				
	Regional Inuit Association KVL302C265	Yes □ No If no, date expected				
	Commissioner	☐ Yes ☐ No If no, date expected				
10.	PREDICTED ENVIRONMENTAL IMPACTS OF UNDERTAKING AND PROPOSED MITIGATION MEASURES (direct, indirect, cumulative impacts, etc.)					
	NIRB Screening	ĭ Yes ☐ No If no, date expected				
	Title Bollooming					
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.)					
	«One attached Diblicomemby»					
	<see attached="" bibliography="">.</see>					

APPL	inavut Water Board us ICATION FEE ER USE DEPOSIT A	Amount: \$	Receipt No.:eceipt No.:			
Pamel Name (a Strand Print)	President Title (Print)	Signature	Shard June 1, 2005		
14.	PROPOSED TIME SCHEDULE ☐ Annual (or) ☑ Multi Year Start Date: April 15, 2005 Completion Date: November 30, 2008					
		ummary of Project 0.00 (c/o Receiver General t		If no, date expected		
13.	THE FOLLOWING DOCUMENTS MUST BE INCLUDED WITH THE APPLICATION FOR THE REGULATORY PROCESS TO BEGIN Supplementary Questionnaire (where applicable: see section 5) ☑ Yes ☐ No If no, date expected					