

Committee Bay Resources Ltd.

Abandonment and Restoration Plan

Upon completion of the land use operation and exploration of the Committee Bay Project, the following steps and procedures will be implemented to allow proper abandonment and reclamation of the area. This plan will be updated on a yearly basis and/or when changes to the exploration plan warrant it.

Grey water sumps and sewage pits at the camp(s) will be back filled.

All remaining garbage will be incinerated in an incinerator or modified burn drum.

All wood (tent floors, frames etc.) will be removed from the site to an approved landfill site or will be burned along with all other combustible material in an incinerator or modified burn drum. If the wood and/or combustible material is burned on site, the coals and ashes will be raked for non-combustible items, which will then be collected and removed from the site to an approved landfill site. The remaining coals and ashes will be buried.

All camp materials, fuel drums, and drilling equipment will be removed from the site.

All drilling sumps will be backfilled, burying the unused cutting and drill waters.

Each drill site will be inspected prior to departure to make sure all garbage has been removed and any disturbed ground will be reclaimed.

The above procedures have been put in place to ensure that once Committee Bay Resources Ltd. is off site, there has been minimal impact to the environment.