

PUBLIC NOTICE OF AMENDMENT APPLICATION
Committee Bay Resources Ltd.

Pursuant to Section 55(1) of the Nunavut Waters and Nunavut Surface Rights Tribunal Act (“Act”), notice is given that Committee Bay Resources Ltd has filed an application for amendment to water license to the Nunavut Water Board (“NWB”) to use water or deposit of waste into water for the following project:

File #:	2BE-CRA0710
Project:	Crater Lake Project
Location:	Latitude: 66°00’00”N; Longitude: 95°00’00”W
Purpose:	Exploratory Drilling and Remote Camp
Type:	“B”

Interested persons are invited to make representations before **March 7, 2008** to:

Manager of Licensing
Nunavut Water Board
P.O. Box 119, Gjoa Haven, Nunavut X0B 1J0
Phone: (867) 360-6338; Fax: (867) 360-6369;
E-mail: licensing@nunavutwaterboard.org

Copies of all application documents may be obtained by affected parties, free of charge, through the internet on our ftp site at the following link:

<ftp://nunavutwaterboard.org/2BE%20-%20EXPLORATION/2BE-CRA/>

or by contacting:

Alan Vosburgh, Committee Bay Resources Ltd.
Phone: (780) 437-6624, Fax: (780) 439-7308;
E-mail: alanv@committeebay.com

Failure to respond to this Notice of Application within the specified period shall result in the loss of the right to be compensated, pursuant to Sections 58 to 61 of the Act.