

P.O. Box 119 GJOA HAVEN, NU X0B 1J0

Tel: (867) 360-6338 Fax: (867) 360-6369 ωως ΔLーヘト 6 BOARD NUNAVUT IMALIRIYIN KATIMAYINGI

File No: NWB2FER0305

February 3, 2004

Attention: John Nicholson Project Manager

Starfield Resources Inc. 420-595 Howe Street Vancouver, BC V6B 2T6

Email: john_Nicholson@telus.net

RE: Amendment 1 to NWB2FER0305 (Corrected)

Dear Mr. Nicholson:

Please find attached Amendment 1 to Licence No. NWB2FER0305 issued to Starfield Resources Inc. by the Nunavut Water Board (Motion #: 2003-11-06) pursuant to its authority under Article 13 of the Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada and the Nunavut Waters and Nunavut Surface Rights Tribunal Act. The terms and conditions of the original Licence related to water use and waste disposal remain an integral part of this approval.

Sincerely,

Original signed by

Philippe di Pizzo Executive Director

Enclosure: Licence No. **NWB2FER0305-Amendment 1**

cc: Elizabeth Sherlock, DIAND Iqaluit

Constantine Bodykevich, DIAND Inspector Jack Kaniak, Kitikmeot Inuit Association Gladys Joudrey, Nunavut Impact Review Board Josee Gallipeau, Nunavut Wildlife Management Board Colette Meloche, Environment Canada

Gordon MacKay, Department of Sustainable Development Stephanie Critch, Department of Fisheries and Oceans

Robert Hanson, Nunavut Water Board Geoff Kusagak, Nunavut Water Board Jim Wall, Nunavut Water Board

LICENCE AMENDMENT No. 1

Licensee: Starfield Resources Inc.

License No: NWB2FER0305 Effective Date: February 2, 2004

Pursuant to its authority under Article 13 of the Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada and the Nunavut Waters and the Nunavut Surface Rights Tribunal Act, the Nunavut Water Board hereby grants the following license amendment.

The License issued April 11th, 2003 shall be amended to allow Starfield Resources Inc. to undertake exploration activities on the KAZ and JR Claim Blocks owned by Wyn Developments that are contiguous to the Starfield Resources Inc. Roberts Lake Property. The Licensee shall within thirty (30) days of the issuance of this Amendment provide to the Board:

- i. An updated Emergency Response Plan, as required by Part G, Item 1 of NWB2FER0305; and
- ii. An updated Abandonment and Restoration Plan, as required by Part H, Item 1 of NWB2FER0305.

All terms and conditions of the License NWB2FER0305 dated April 11th, 2003 still apply.

This License Amendment issued and recorded at Gjoa Haven on February 2rd, 2004.

Approved by,

Original signed by

Philippe di Pizzo Executive Director