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NUNAVUT IMALIRIYIN KATIMAYINGI
NUNAVUT WATER BOARD
OFFICE DES EAUX DU NUNAVUT

August 23, 2011

File Number: 2BE-GAR0710

Mr. Larry Lahusen, CEO
Uravan Minerals Inc.
Suite 204, 2526 Battleford Ave. SW
Calgary, AB T3E 7J4
(403) 264-2630
Email: llahusen@uravanminerals.com

Subject: Uravan Minerals Inc. – Garry Lake Project Amendment
Request to Withdraw Application

Dear Mr. Lahusen:

On January 30, 2008 the Nunavut Water Board (“NWB”) received an amendment application for activities relating to Uravan Minerals Inc.’s. of an Amendment Application in the Kivalliq Region of Nunavut. On August 22, 2011 the NWB received notification from Uravan Minerals Inc. that this application is now withdrawn.

Uravan Minerals Inc. are reminded that in accordance with Article 13.7.1 of the Nunavut Land Claims Agreement “With the exception of domestic or emergency use of waters as set out in Section 5 of the *Northern Inland Waters Act RSC 1985, c. N-25*, no person may use water or dispose of waste into water without the approval of the NWB”.

Furthermore, Section 90. (1) of the *Nunavut Waters and Nunavut Surface Right Tribunal Act* states...”Any person who contravenes subsection 11(1) or section 12, or fails to comply with subsection 11(3) or with a direction given by an inspector under subsection 87(1), is guilty of an offence and liable on summary conviction to a fine not exceeding \$100,000 or to imprisonment for a term not exceeding one year, or both.”

The NWB has now closed this file. However, if Uravan Minerals Inc. pursues this same activity for 2011, please ensure that a water license application is submitted within a timeframe of three to six months prior to start-up of activities, so that all regulators and interested parties have the opportunity to provide comments, and the NWB has issued the necessary license authorizing the use of water and/or deposit of waste.

Please do not hesitate to contact our office should you require further clarification.

Sincerely,

Original signed by:

Ida Porter
Licensing Administrative Assistant

/IP

Cc: Kivalliq Dist. List