



April 7, 1999

Mr. David Porter
License Administrator
Nunavut Water Board
Box 199
Gjoa Haven, NT, X0E 1J0

Dear Mr. Porter,

Re: Notice of Change of Address

Please be advised that effective immediately, Kit Resources NWT Ltd. holder of two Nunavut Water Licenses has moved its office to:

**Suite 1500, 700 West Pender Street
Vancouver, BC, V6C 1G8
Tel: (604) 331-1818
Fax: (604) 684-3123**

Following is a list of Nunavut Water Licenses which Kit currently maintains.

NWB2GEO9702
NWB2GOO9801

George Lake Project
Goose Lake Project

Please do not hesitate to contact the undersigned should you have any questions regarding this matter.

Sincerely,
Kit Resources NWT Ltd.

A handwritten signature in black ink, appearing to read "J. Howe", is positioned above the printed name.

Jane M. Howe, P. Geo
Consultant

cc. Mr. Paul Smith, DIAND