

MIRAMAR BATHURST RESOURCES LTD.

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Ms. Phyllis Beaulieu Licensing Administrator Nunavut Water Board BO Box 119 Gjoa Haven, NU X0B1J0

RE: NWB1GOO Application

Dear Ms. Beaulieu

David Hohnstein has asked that I write to confirm our intentions regarding the transition period on the Back River project. We concur that the licence application continue through completion for Miramar Bathurst Resources Ltd. Following which an application for assigning to Dundee Precious Metals Inc.

Our goal o to minimize any interruption to the winter exploration program in particular avoid critical delays in getting the barge supplies in position for the winter and summer programs.

If you have any questions or require further information please call.

Yours sincerely Miramar Bathurst Resources Ltd.

John Wakeford Exploration Manager

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CC David Hohnstein Colin Mackenzie Barry Lowe file