

INUIT OWNED LAND USE LICENSE 3

KITIKMEOT INUIT ASSOCIATION

LICENSE NO. KTL304CO17 AMENDED

Subject to the Terms and Conditions in this License, authority is hereby granted to:

MIRAMAR BATHURST RESOURCES LTD.

LICENSEE

To proceed with the land use operation described in the accepted application dated: October 8, 2004

Location: Goose Lake, NU – Inuit Owned Parcel No. BB-13/NTS Map Sheet No. 76G/09

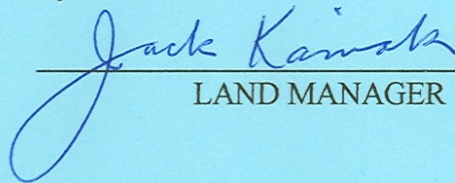
Type of Operation: Camp, Bulk Fuel Storage/Farm, Drilling (diamonds/ice, etc.), Exploration (geophys-
grd/air), Trenching

Commencement Date: May 01, 2004 Expiry Date: April 30, 2006

This 6th day of December 2004

KITIKMEOT INUIT ASSOCIATION

By


LAND MANAGER

This copy is to be retained and displayed by the Licensee.



Kitikmeot Inuit Association
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Lands Division
P.O. Box 360, Kugluktuk
Nunavut, X0B 0E0
Tel: 867-982-3310/4010
Facsimile: 867-982-3311

DEC 14 2004

Cambridge Bay
Ikaluktutiak
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December 6, 2004

Coppermine
Kugluktuk
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Vivienne McLennan
Interim Land Manager
Miramar Bathurst Resources Ltd.
#300 - 889 Harbourside Drive
North Vancouver, BC V7P 3S1

Dear Ms. McLennan:

Gjoa Haven
Okhoktok
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Re: Inuit Owned Land Access Right KTL304C017 Second Amendment

Further to the amendment request by Miramar Bathurst Resources Ltd. to include trenching in the Inuit Owned Land (IOL) access right KTL304C017; please find three originals of the second amendment, to be processed. Please have an authorized signatory sign two of the documents and return these to this office. The third copy with the attached Kitikmeot Inuit Association (KIA) terms and conditions is to be displayed at the operation base as per the KIA terms and condition #29.

Holman
Ulukhaktuk
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Pelly Bay
Akvilikyoak
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The Nunavut Impact Review Board Screening Decision Report NIRB: #04EN018 is included as an integral condition of entry onto the private Inuit Owned Lands. Please ensure that all involved with the land use operation (this includes any and all contractors for the Tahera Diamond Corporation) read, understand and abide by the KIA terms and conditions of the License plus the NIRB: #04EN018 screening report.

Taloyoak
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Note that the Kitikmeot Inuit Association is insisting that Tahera Diamond Corporation provide a security collateral in the amount of \$142,000.00 as per #30 of the terms and condition. Stanley Anablak, KIA Land Officer, advertently left out this requirement in his issuance letter of June 01, 2004 to Miramar Bathurst Resources Ltd.

Bathurst Inlet
Kingaok
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Also note that this office have not received the signed License for the first amendment to the License as sent by myself of October 19th, 2004. As the signed Licenses are one of the needs for the land use operation to be in effect, Miramar Bathurst Resources Ltd. should the signed version ASAP. Please provide a fee of \$500.00 for the present amendment request to include trenching under IOL License KTL304C017.

Bay Chimo
Omingmaktok
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Thank you. If you have any questions in terms of the contents of this letter, please contact this office at (867) 982-3310/4010.

Sincerely,

KITIKMEOT INUIT ASSOCIATION

A handwritten signature in blue ink that reads "Jack Kaniak". The signature is written in a cursive style with a large initial "J".

Jack Kaniak
KIA Lands Manager