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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: 2BE-HIG0712

December 9, 2008

Jason Rickard, Project Manager
Zinifex Canada Inc.
Suite 200 – 1159 Alloy Drive
Thunder Bay, ON, P7B 6M8
Email: Jason.rickard@zinifex.com

RE: 2BE-HIG0712 Type “B” – Amendment No. 2

Dear Mr. Rickard:

Please find attached, Amendment No. 2 to Licence No. 2BE-HIG0712 Type “B” issued to Zinifex Canada Inc. by the Nunavut Water Board (NWB) (**Motion 2008-06-L17**) 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.

The NWB strongly recommends that the Licensee consult the comments received by interested persons on issues identified. The NWB notes that, among others, there is an EC recommendation to utilize either an incineration device that ensures complete combustion of sewage wastes or another approved disposal method. This information is attached for your consideration.

Sincerely,

Thomas Kabloona
Nunavut Water Board, Chair

Enclosure: Licence No. **2BE-HIG0712 - Amendment No.2**
Comments - NIRB, Hamlet of Gjoa Haven, KIA, EC and INAC

Cc: Distribution - Kitikmeot

LICENCE AMENDMENT No. 2

Licensee:	Zinifex Canada Inc.
Licence No:	2BE-HIG0712 Type "B"
Licence Issued:	May 18, 2007
Effective Date:	December 4, 2008

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 Licence amendment.

The Licence issued May 18, 2007 with an expiry date of May 31, 2012 shall be amended to include the following terms and conditions, with respect to use of water and deposit of waste during camp and drilling operations, surface geophysics and prospecting. The Amendment will allow Zinifex Canada Inc. the use of water and deposit of waste for expanded drilling locations as outlined in the amendment application, at the High Lake Project in the Kitikmeot Region, based at the camp located at latitude 67°22'42"N and longitude 110°50'30"W.

PART A: SCOPE, DEFINITIONS AND ENFORCEMENT

1. Scope

This Licence allows for the use of water and the disposal of waste for an undertaking classified as Mining and Milling as per Schedule II of the *Regulations* at the High Lake Project, located approximately 175 km east-southeast of Kugluktuk within the Kitikmeot Region, Nunavut. Camp is located at Latitude: 67°22'42"N Longitude: 110°50'30"W in a project area as outlined in the amendment application.

PART H: CONDITIONS APPLYING TO SPILL CONTINGENCY PLANNING

Amend Item 2:

The Licensee shall submit within thirty (30) days of issuance of the Amendment, an addendum to the Plan referred to in Part H, Item 1, to include:

- The EC 24 Hour Duty Officer (867-766-3737) and INAC Manager of Field Operations (867-975-4295) in the Plan to be contacted in the event of a spill;
- A copy of the most recent Spill Report Form (available on the NWB ftp site);
- Update Spill Report Line Number to (867)-920-8130

All remaining terms and conditions of the Licence 2BE-HIG0712 Type 'B' dated May 18, 2007 still apply.

This Licence Amendment issued and recorded at Gjoa Haven, NU on December 4, 2008.

Approved by,

A handwritten signature in dark ink, appearing to read 'T. Kabloona', written in a cursive style.

Thomas Kabloona
Nunavut Water Board, Chair