



HTX Minerals Corporation
410 Falconbridge Road, Unit 5
Sudbury, Ontario P3A 4S4
Phone: (705) 669-1777
Fax: (705) 669-1100
Email: info@htxminerals.com
Website: www.htxminerals.com

Phyllis Beaulieu
Manager of Licensing
Nunavut Water Board
PO Box 119
Gjoa Haven, NU X0B 1J0
Phone: (867) 360-6338, Ext. 26
Fax: (867) 360-6369
Email: licensing@nunavutwaterboard.org
Website: www.nunavutwaterboard.org

8 March, 2013

HTX Minerals Corporation - Itchen Lake Project, Kitikmeot Region, NU and Contwoyto Project, Article 41 Lands, NT

Dear Ms. Beaulieu,

This letter is intended to provide notification to the various regulatory agencies that HTX Minerals Corporation (the Corporation) has engaged APEX Geoscience Ltd. (APEX) to assist the Corporation with the completion and submission of Permit applications with respect to planned exploration activities for the Itchen Lake and Contwoyto Projects, and that APEX is hereby authorized to act on its behalf in this matter. Please do not hesitate to contact me should you require any further information.

A handwritten signature in black ink, appearing to read "Kevin Stevens", written over a horizontal line.

Kevin Stevens, M.Sc., P.Geo.
Director and C.O.O

