



May 05, 2005

Mr. Philippe di Pizzo
Executive Director
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0E 1J0

Sent via email, original to follow via courier

**RE: WATER LICENCE APPLICATION FOR THE MOUNTAIN LAKE CLAIMS AND
THE DISMAL LAKE PERMITS – TRIEX MINERALS CORPORATION**

Dear Mr. di Pizzo:

Please accept the enclosed Water Licence application for the exploration of uranium in the Mountain Lake Claims and the Dismal Lake Permits within the Kitikmeot region, along with the required fee (\$30.00), supplementary questionnaire and summary of the project. The translated summary will be forwarded as soon as possible.

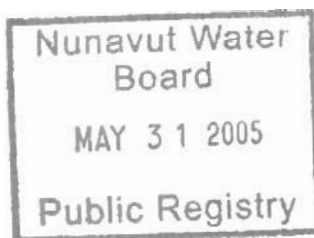
Although drilling is not anticipated to begin until 2006, we may begin drilling later this year. No drill targets have been identified at this time. Prior to any drilling activities, notification would be provided along with the locations of the drill targets.

If you have any further questions or require any additional information, please do not hesitate to contact me at (604) 687-6644.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Ross McElroy'.

Ross McElroy, P. Geol.
Senior Geologist



INTERNAL	
PC	cap
MA	
FO	
LA	
BS	
ST	
INT	
EXT	
FO	
CH	
BRD	
EXT.	