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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File: 2BE-KIR0507

April 30, 2007

Allan Armitage
Triex Minerals Corporation
P.O. Box 11584
1410-650 West Georgia Street
Vancouver, BC V6B 4N8

RE: 2BE-KIR0507 Type "B" – Amendment 2

Dear Mr. Armitage:

Please find attached Amendment 1 to License NWB2KIR0507 Type "B" issued to Triex Minerals Corporation by the Nunavut Water Board (NWB) (**Motion 2006-63**) 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.

Sincerely,

Thomas Kabloona
Acting Chief Executive Officer

Enclosure: Licence No. **2BE-KIR0507 Type "B"-Amendment 2**

Cc:	Colette Spagnuolo	INAC
	Cindy Parker	EC
	Earle Baddaloo	GN-DOE
	Geoff Clark	KIA
	Jim Rogers	INAC
	Peter Kusugak	INAC
	Tania Gordanier	DFO
	Carson Gillis	NTI
	Erin Calder	NWMB
	John Dawe	Government of Nunavut

LICENCE AMENDMENT No. 2

Licensee:	Triex Minerals Corporation
License No:	2BE-KIR0507 Type "B"
License Issued:	September 15, 2005
Effective Date:	April 30, 2007

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 license amendment.

The License issued September 15th, 2005 with a licence expiry date of October 30th, 2007 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, to allow Triex Minerals Corporation to allow for support of exploration drilling in the West Kitikmeot Region contained within the general Latitudes 67°6'00"N; 117°56'0"W.

PART E: CONDITIONS FOR CAMPS, ACCESS INFRASTRUCTURES AND OPERATIONS

Insert Item 1 This Licence allows for the expansion of infrastructure to accommodate 25-30 people at/near Kirwan Lake, located approximately 100km southwest of Kugluktuk on the west side of Kirwan Lake, within the West Kitikmeot Region, Nunavut Latitude 67°6'00"N and Longitude 117°56'0"W;

PART G: CONDITIONS APPLYING TO SPILL CONTINGENCY PLANNING

Insert Item 8 The Licensee shall provide dimensioning for the fuel containment area (berm height & width) and a calculation for the volume available to contain spills.

PART J: CONDITIONS APPLYING TO DRILLING OPERATIONS

Insert Item 11 The Licensee shall identify and report to the NWB within 30 days the drill additives and mud that will be used on site.

- Insert Item 12 Any drill hole that encounters mineralization with a uranium content greater 1.0% over a length of >1 metre, and a with a metre-percent concentration >5.0, should be sealed by grouting for the initial 15 metres below the ground's active surface layer, the entire length of the mineralization zone below the permafrost, and 15 metres above the non-permafrost area. Should the drill hole not go beyond permafrost conditions, there will be no need to lace grouting beyond 15 metres below the active surface layer due to permafrost encapsulation.
- Insert Item 13 Gamma radiation levels measured at 1 metre from the surface of core storage areas should be reduced to 1.0 μSv and in no instance will the level be allowed to exceed 2.5 μSv . Instruments that measure radiation in counts per second must be converted to μS according to the specification of that instrument.
- Insert Item 14 The Licensee shall submit an addendum to the approved Spill Contingency Plan referred to in Part G, Item 1, outlining notification and handling procedures to address potential events where core is found to exceed the levels identified in Part J, Item 13. Notification procedures shall include but not be limited to INAC and NWB. This addendum shall be submitted within 30 days of the effective date of this amendment.

All remaining terms and conditions of the License NWB2KIR0507 Type 'B' dated September 15th, 2005 still apply.

This License Amendment issued and recorded at Gjoa Haven on April 30, 2007

Approved by,



Thomas Kabloona
Acting Chief Executive Officer