Meliadine Resources Ltd.

595 Burrard Street, P.O. Box 49314 Suite 2600, Three Bentall Centre Vancouver, B.C. V7X 1L3

February 8, 2008

Nunavut Water Board PO Box 119 Gjoa Haven, NU X0B 1J0

Attention: Ms. Phyllis Beaulieu

Manager of Licensing

Re: Application for Water License - Meliadine East Project

Dear Ms. Beaulieu:

Please find enclosed with this letter, documentation for an application by Meliadine Resources Ltd. for a Water Use and Waste Disposal License for a proposed 2008 drill program on the Meliadine East Project, located approximately 15km north of the Hamlet of Rankin Inlet. The proposed program will be conducted during the summer months (June to September) and will be operated from the existing Discovery camp, which is currently covered by a care and maintenance license (KVL204J31) with the KIA. A Land Use License from KIA for the exploration program is pending at this time.

Enclosed with this letter is a completed application form, a completed supplementary questionnaire, a summary of the project, a map outlining the proposed work areas, a Fuel Spill Contingency plan and an Abandonment and Restoration plan for the site. A cheque in the amount of \$60.00 is also included to cover the application and water fees.

Please contact Roger March at 604-241-4566 or by email at rogermarch@shaw.ca if you have any questions or concerns regarding this submission or if you require any further information.

Sincerely.

Russ Cranswick President

Meliadine Resources Ltd.