

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

April 28, 2009

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

Attention: Ms. Phyllis Beaulieu
Manager of Licensing

Re: Annual Water Use Fees - Melladine East Project

Dear Ms. Beaulieu:

Please find enclosed with this letter a cheque in the amount of \$30.00 to cover the annual water use fee for Meliadine Resources Ltd.'s Meliadine East Project as required under the terms and conditions of Water License 2BE-MEP0813.

Please contact Roger March at 604-241-4566 or by email at rogermarch@shaw.ca if you require any further information.

Sincerely,



Russ Cranswick
President
Meliadine Resources Ltd.

