

Richard Dwyer

From: Bogdan Nitescu [bnitescu@unorinc.com]
Sent: Tuesday, October 12, 2010 10:41 AM
To: 'Richard Dwyer'
Subject: HBME mailing address update

Re: Hornby Bay Mineral Exploration Ltd. mailing address

Dear Mr. Dwyer,

I would like to ask you to update our mailing address in the records of your organization. The management has just decided that all our mail should be directed from now on to our Registered Corporate Address, which is:

Hornby Bay Mineral Exploration Ltd.
C/O Irwin Lowy LLP
130 Adelaide Street West, Suite 2700
Toronto, ON M5H 3P5

We will still keep the other address at 275 Richmond St. W, Toronto, ON M5V 1X1, where I am located, and which operates as our exploration/technical office.

In addition, please note that Tom Devlin is in the process of stepping down as CFO and the position is going to be filled by Rebecca Hudson. For financial communication, please use Rebecca's contact provided below (you can cc me as well):

Rebecca Hudson, CFO
2700-130 Adelaide Street West
Toronto, ON M5H 3P5
T: 416-361-2823
F: 416-364-5400
E: rh@lithium1.com

Regards,
Bogdan

Bogdan Nitescu, PhD
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