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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File No. NBW2NAD0206

April 12, 2002

Jeremy Howe
Logistics Coordinator
BHP Billiton World Exploration Inc.
1400-1111 West Georgia Street
Vancouver, BC V6E 4M3
Fax: 604-683-4125

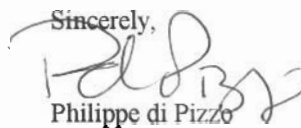
RE: Amendment No. 1 to Licence NWB2NAD0206

Dear Mr. Howe,

I am pleased to send to you Amendment No. 1 to Licence NWB2NAD0206 duly approved by the Nunavut Water Board 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*.

Any communication or correspondence with respect to this Licence shall be made in writing to the attention of Mr. Philippe di Pizzo, Executive Director of the Nunavut Water Board, at the address indicated above.

We trust everything will be to your satisfaction.

Sincerely,

Philippe di Pizzo
Executive Director

Enclosure: Amendment No.1 for NWB2NAD0206

Cc. P. Smith, DIAND
C. Bodykevich, Water Resources Officer, DIAND
S. Shoo, Qikiqtani Inuit Association
G. Joudrey, Nunavut Impact Review Board
J. de Groot, Fisheries and Oceans
P. Pacholek, Environment Canada
P. Partridge, Sustainable Development
J. Gailpeau, Nunavut Wildlife Management Board

LICENCE AMENDMENT No. 1

Licensee:	BHP Billiton Diamonds Inc.
License No:	NWB2NAD0206
Effective Date:	April 12, 2002

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*, the Nunavut Water Board hereby grants the following Licence Amendment.

The Licence dated March 8, 2002 shall be amended to the following terms and conditions:

PART C: CONDITIONS FOR THE USE AND PROTECTION OF WATER

Amend Item 1 The Licensee shall obtain water for domestic purposes from Nadluardjuk Lake or adjacent lakes up to a maximum of 50 cubic metres per day, or as otherwise approved by the Board.

The NWB approves the use of the alternate source at Dewar Lake in support of the BHP/Falconbridge camp.

All existing terms and conditions of the NWB2NAD0206 licence also apply to the BHP/Falconbridge camp.

All terms and conditions of the Licence dated March 8, 2002 still apply.

This Licence Amendment issued and recorded at Gjoa Haven on April 12, 2002.

Approved by,



Philippe di Pizzo
Executive Director