



PEREGRINE
DIAMONDS LTD.

31 October 2012

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Phyllis Beaulieu
Manager of Licensing
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0B 1J0

Re: Letter Authorising D. Willis to Act on Peregrine's Behalf

Dear Phyllis:

Please accept this letter as authorisation for Dave Willis, Land Administrator, to act on behalf of Peregrine Diamonds Ltd. ("Peregrine") in regulatory matters involving the Nunavut Water Board (NWB) and Peregrine's water licences. Shirley Standafer-Pfister, who represented Peregrine in this capacity for the past five years – one year as a consultant and four years as Peregrine's manager of regulatory and environmental affairs – is no longer a Peregrine employee, effective 01 November 2012.

Thank you for the opportunity to provide this information. Should you have any questions, please feel free to contact me.

Yours truly,

PEREGRINE DIAMONDS LTD.

Brooke Clements
President