

June 5, 2008

Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU
X0B 1J0

Re: NWB License No. 2BE-NTP0810

This letter is to inform you that Bayswater Uranium Corporation will be shortening the time of field operations as stated in the permit application. The start date is June 16, 2008 and the finish date is July 31, 2008. The type of field activities has also changed. Bayswater will NOT be conducting any drilling activities in 2008 but the company will continue with exploration activities based out of a camp as described in the permit application.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Marnie Muirhead
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