



September 3, 2008

Thomas Kabloona
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU
X0B 1J0
Fax 867-360-6369

Dear Mr. Kabloona,

As per Part B, Section 3 of our License No. 2BE-PEL0813, please be advised Diamonds North Resources Ltd. will cease its 2008 exploration activities located in the Pelly Bay area of Nunavut within the next 30 days. Cessation of these activities pertains to both the Amaruk and Siku projects.

Latitude: 68° 07'N Longitude: 90° 04'W (Amaruk Camp)
Latitude: 67° 36'N Longitude: 92° 28'W (Siku Camp)

Should you have any questions or concerns pertaining to this notice, please contact myself or Graham Gill, V.P. Operations at 604-689-2010.

Sincerely,

Carl Ozyer
Project Geologist
Diamonds North Resources Ltd.

cc G. Gill

