



P.O. Box 119
GJOA HAVEN, NU X0B 1J0
TEL: (867) 360-6338
FAX: (867) 360-6369

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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI

File No: 2BE-PEL/GA

(Previous File Number: NWB2PEL0507)

May 16, 2006

Mr. Jeremy Howe
BHP Billiton Diamonds Inc.
#800 – 1055 Dunsmuir Street
Four Bentall Centre
Vancouver, BC
V7X 1L2
Email: jeremy.j.howe@bhpbilliton.com

Mr. Graham Gill
Diamonds North Resources Ltd.
510-510 Burrard Street
Vancouver, BC
V6C 3A8
email: ggill@diamondsnorthresources.com

Subject: Assignment of License 2BE-PEL (Previously NWB2PEL0507)

The Nunavut Water Board (NWB) received an application from BHP Billiton Diamonds Inc. for the assignment of 2BE-PEL0507 to Diamonds North Resources Ltd.

This application is subject to applicable provisions of Article 13 of the Nunavut Land Claims Agreement. Accordingly, the NWB is required to give public notice of the application before approving it.

Documents pertaining to the assignment are available through the internet on our ftp site at <http://ftp.nunavut.ca> in the folder 2BE/2BE-PEL and sub-folder. We also ask that you make available to the public, upon request and free of charge, copies of documents pertaining to this application.

The Nunavut Water Board is accepting written concerns and comments with regard to this application before June 16, 2006.

Sincerely,

Original signed by:

Phyllis Beaulieu
Manager of Licenseing

Cc: Distribution – Kitikmeot