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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYIT
OFFICE DES EAUX DU NUNAVUT

File: **2BE-PEL0813/TR/B2**

February 2, 2012

Mr. Graham Gill
Diamonds North Resources Ltd.
1100-1111 Melville Street,
Vancouver, BC V6E 3V6
E-mail: ggill@diamondsnorthresources.com

Subject: Licence No. 2BE-PEL0813, “Amaruk Project” Kitikmeot Region, Nunavut – Diamonds North Resources Ltd.; Submission of the 2011 Annual Report

Dear Mr. Gill:

On December 5, 2011, the Nunavut Water Board (“NWB”) received the 2011 Annual Report, as a requirement of Part B, Item 2 of the license 2BE-PEL0813. The report was forwarded to the distribution list for information.

The Part B, Item 2 of the current licence states:

- *The Licensee shall file an Annual Report on the appurtenant undertaking with the Board no later than March 31st of the year following the calendar year being reported...*

No Annual Report was submitted for the 2010 activities.

The Licensee is reminded that in accordance with the terms and conditions of the current licence, the NWB requires the submission of:

- A Revised Spill Contingency Plan under Part H, Item 2; and an Addendum to the Abandonment & Restoration Plan under Part I, Item 2.

Should you have any questions, please feel free to contact the undersigned at (867) 360-6338 Ext. 30 or k.kharatyan@nunavutwaterboard.org, at your earliest convenience.

Yours truly,

Original signed by:

Karén Kharatyan
Technical Advisor

cc: Distribution List – Kitikmeot