

WE HAVE MOVED

EFFECTIVE MARCH 1, 2004
THE COMPANY'S OFFICES
ARE LOCATED AT:

DIAMONDS NORTH RESOURCES LTD.

510-510 Burrard Street
Vancouver, B.C.
V6C 3A8

Tel. (604) 689-2010
Fax. (604) 484-7143



INTERNAL	
PC	dp
MA	
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LA	
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EXT.	

Changed
Address in NWBIS



May 3, 2004

Rita Becker
Manager of Finance, Licensing and Administration
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU
X0B 1J0

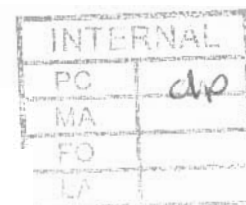
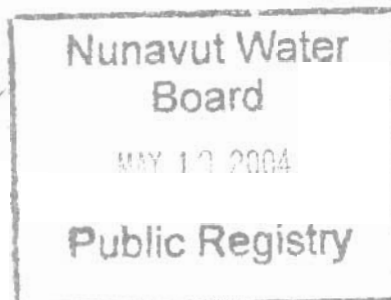
Dear Rita:

Re: Addendum to Water Licence NWB2TAH0406

As per Part F: Conditions Applying To Emergency Response, Item 1, of our existing Water Licence, NWB2TAH0406, please find enclosed an updated spill response contact list which includes the addition of the Environment Canada office in Iqaluit. Also, I have included the MSDS sheets for the drilling portion of our program and a preliminary location list of all fuel storage areas which will be updated once the program begins.

Yours Truly,


D. Graham Gill, P.Geo.
Exploration Manager



SPILL REPORTING PROCEDURE

1. Fill out "SPILL REPORT" form as completely as possible before making the report.
2. Report IMMEDIATELY to Yellowknife using the 24-hour Spill Report Line

24-HOUR SPILL REPORT LINE (867) 920-8130

AND TO

DIAND WATER RESOURCES INSPECTOR (867) 975-4298

NOTE: Telephone calls can be made collect by informing the Operator that you wish to report a spill.

RCMP communications may be used if other means are not available.

Additional Information or Assistance:

Government of Northwest Territories
Pollution Control Division
Yellowknife

Phone: (867) 873-7654

Department of Indian Affairs and
Northern Development
Yellowknife

Phone: (867) 920-8240

Environment Canada
Yellowknife

Phone: (867) 873-3456

Environment Canada
Iqaluit

Phone: (867) 975-4639

Diamonds North Resources Ltd.

Phone: (604) 689-2010

A detailed report on each occurrence must also be filed with the DIAND Water Resources Inspector no later than 30 days after initially reporting the event.

5.0 ACTION PLAN

The following responses are recommended for fuel spills in differing environments.

**Preliminary Fuel Storage Location Areas
Kagloryuak and Burns Lake Areas
Victoria Island, Nunavut
Water licence NWB2TAH0406**

- | | | |
|-----------------|---|------------------------------------|
| 1. Tuktu Camp: | 70deg 48min 23secN
109deg 11min 36secW | 90 drums diesel
100 drums Jet A |
| 2. Galaxy Site: | 70deg 29min 36secN
109deg 50min 36secW | 25 drums diesel
20drums Jet A |
| 3. Eider Site: | 70deg 43min 27secN
109deg 49min 24secW | 25 drums diesel
20 drums JetA |

Each cache location will contain a spill kit, have at least one extra fuel storage container on site equal to or greater than the size of the largest fuel container and be established no closer to 31 metres of the normal high water mark of any stream or lake. All efforts will be made to cache drums on sandy subsurfaces (eskers) on flat topographic highs. All drums will be marked with Diamonds North's name. Please note that these caches are temporary and that all empties will be removed on an on-going basis through the life of the field program