

May 6, 2008

Attn: David Hohnstein

Re: Amendment to 2007 Annual NWB Report

The newly proposed location for the Titan Uranium Inc. camp is located on a peninsula on the south-east side of Itza Lake. Co-ordinates for its location have been included in the 2007 Annual Report as 65° 02' 25" N, 98° 22' 26" W. All structures will maintain a minimum of 30 metres from the water's edge and this will also apply for the greywater sump. The camp will be located along the eastern side of the peninsula, immediately east of a location that can be utilized as an airstrip. Because the newly proposed camp will maintain the same layout as previously used, sleep tents will be located closest to the eastern edge and the greywater sump will maintain a distance even greater than 30 metres from the water. By locating the sump farther inland than the minimum 30 metres, Titan Uranium Inc. hopes to further prevent the possibility of water contamination of the surrounding area. The coarser sand and gravel that is present on this esker location will aid in proper seepage and will help prevent the same drainage issues that were encountered in the 2007 exploration year. Water for domestic consumption will be drawn from the eastern side of the peninsula from Itza Lake.

Mark M. McLaren Project Geologist Titan Uranium Inc.