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December 20th, 2007

Files: MV2001L2-0008
MV2003L2-0013

Ms. Laura Tyler
BHP Billiton Diamonds Inc.
#1102, 4920-52nd Street
Yellowknife, NT X1A 3T1

The Wek'èezhìi Land and Water Board has reviewed and approved BHP Billiton's request to modify the approved Waste Rock Ore Management Plan (WROMP) and expand the Panda Waste Rock Storage Area (PWRSA), as per Part F Section 7 of licence MV2003L2-0013 and Part G Section 7 of licence MV2001L2-0008. The Board requires BHP Billiton to make the necessary changes to the Panda/Koala/Beartooth Waste Rock and Ore Storage Management Plan(s) when the next revisions are provided to the Board.

The Board approves the use of the alternative location away from Bearclaw Lake for the expansion, as discussed with the INAC inspector and Board staff. Further, the Board recommends that if the rock removed from the Beartooth Pit is of suitable quality to be used for future construction and reclamation, it should be considered for these purposes.

If you have any questions, please feel free to contact Ryan Fequet at rfequet@wlwb.ca or by phone at 867-669-9589.

Sincerely,

A handwritten signature in black ink, appearing to read "V. Camsell-Blondin".

Ms. Violet Camsell-Blondin
Chair, Wek'èezhìi Land and Water Board

Cc. BHPB Distribution List