February 25, 2005

Mr. Joe Carrabba, President
Diavik Diamond Mines Inc.
Box 2498
YELLOWKNIFE, NT X1A 2P8

Fax: (867) 669-9058

Dear Mr. Carrabba:

Approval of A418 Construction QA/QC,
Fracture Zone Characterization and the Dewatering Management Plan

The Mackenzie Valley Land and Water Board (MVLWB) acknowledges your letter of
November 17, 2004, with the following attached approval items:

- A418 Construction QA/QC: Part C, Item 18;
- A418 Fracture Zone Characterization: Part D, Item 6b; and

The MVLWB has reviewed the aforementioned documents and hereby approves them
subject to the following conditions:

1.) Diavik Diamond Mines Inc. (DDMI) shall carry out the commitments, mitigations or
changes described in the DDMI response to DTC comments (January 31, 2005), and
the DTC discussions of February 4, 2005; and

2.) DDMI shall submit a follow-up letter listing the commitments, mitigations and changes
noted above with the corresponding actions taken by DDMI to carry them out.

If you have any questions, contact Stephen Mathyky, Regulatory Officer, at (867) 669-0506 or
e-mail mvlwbpermit@mvlwb.com.

Yours sincerely,

[Signature]
Stephen Nielsen
Interim Chair

Copied to: Charlene Coe for Ed Hornby, South Mackenzie District, DIAND
Kathleen Roche, Water Resources Division, DIAND
Stephen Mathyky, Regulatory Officer, MVLWB

File: N7L2-1645
FILE NUMBER: N7L2-1645

Date: February 25, 2005

To: Mr. Joe Carrabba President

Organization: Diavik Diamond Mines Inc.

Fax Number: 669-9058
Charlene Coe for Ed Hornby, South Mackenzie District, DIAND

Copied To: Kathleen Racher, Water Resources Division, DIAND

From: Marilyn for Stephen Nielsen

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Remarks:

Approval A418 Construction

☐ Enclosures

☐ As requested

☒ For your information

☐ For your comment

☐ For your approval

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February 25, 2005

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FILE NUMBER: N7L2-1646

Date: February 25, 2006

To: Mr. Joe Carrabba President

Organization: Diavik Diamond Mines Inc.

Fax Number: 669-9058

Copied To: Charlene Coe for Ed Hornby, South Mackenzie District, DIAND
           Kathleen Racher, Water Resources Division, DIAND

From: Marilyn for Stephen Nielsen

Number of pages including cover 2

Remarks:

Approval A418 Construction

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February 25, 2006

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