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March 24, 2020

File: W2015C0002

Graham Gill
Adamera Minerals Corp.
Suite 1100 – 1111 Melville St.
Vancouver, BC V6E 3V6

Sent Via Email

Dear Graham Gill,

Re: Land Use Permit W2015C0002 Extension Request

The Wek'èezhìi Land and Water Board (WLWB or the Board) met on March 24, 2020 and considered Adamera Minerals Corp.'s (Adamera) extension request for Land Use Permit W2015C0002 (the Permit).¹ The Board had decided to approve the extension request to W2015C0002 for a period of two years.

Two administrative changes were made to the Permit. The administrative changes included an update to the phone number listed for the Government of the Northwest Territories Department of Lands Inspector (see condition 3) and the phone number listed for the Prince of Wales Northern Heritage Centre (see condition 22). These changes have been reflected in the Permit.²

Along with its Extension Request, Adamera submitted Version 2.0 of its Engagement Plan.³ The Board has approved Version 2.0 of the Engagement Plan.

Sincerely,

A handwritten signature in blue ink, appearing to read "Joe Mackenzie".

Joe Mackenzie
Chair, Wek'èezhìi Land and Water Board

Copied to: Wek'èezhìi West Distribution List
Mark Kolebaba, Adamera Minerals Corp.

¹ See WLWB (www.wlwb.ca) Online Registry for [Hepburn Lake Project - Extension Request - Feb 4 20](#)

² See WLWB Online Registry for [Hepburn Lake Project – Land Use Permit – Mar 24 20](#)

³ See WLWB Online Registry for [Hepburn Lake Project - Engagement Plan - Version 2.0 - Feb 4 20](#)