

December 13, 2011

Note to file

EA 0809-004
NICO Project, Fortune Minerals Limited

To parties:

Re: Technical Meetings dates confirmed - January 17-19, 2012

Fortune Minerals submitted an Information Request Responses document on December 13, 2011. The Review Board therefore confirms the dates of January 17-19, 2012 for technical meetings for the NICO Project. The technical meetings will be held in Yellowknife at the Tree of Peace main boardroom.

The agenda for the technical meetings will be prepared with the assistance of parties. This will help focus the discussions on key topics that parties require clarification on or wish to discuss in greater detail. Please let me know via email or phone, your suggestions for meeting agenda topics and preferred times within the scheduled meeting dates for those topics by December 21. The agenda will be prepared based on your suggestions to the greatest extent possible.

Thanks for your assistance.

Regards,

(original signed by)
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