29 December 2003

The Mining Registrar
Department of Business, Industry and Resource Development
GPO Box 2901
DARWIN NT 0801

12/1/04 _____AM/PM

Dear Sir

SURRENDER OF EXPLORATION LICENCES 23027 & 23031

Exploration Licences 23027 & 23031 were lodged by De Beers Australia Exploration Limited on the $31^{\rm st}$ January 2001 and granted on the $7^{\rm th}$ March 2003.

De Beers Australia Exploration Limited does not wish to continue exploring these licences any further and as such request, under Power of Attorney P1306, that the Exploration Licences be surrendered forthwith and your records amended accordingly.

Should you have any problems, instructions or queries regarding the above please do not hesitate to call.

Yours faithfully

De Beers Australia Exploration Limited

Stuart Vercoe

EXPLORATION MANAGER

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