

My Ref: 06.024

13 November 2006

Denise Turnbull
Mining Registrar
Titles Maintenance Unit
Titles Administration Division
Department of Primary Industry, Fisheries and Mines
Centrepoint Towers
The Mall
DARWIN NT 0800

Dear Denise,

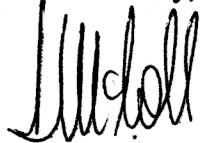
EXPLORATION LICENCE 10409
TAWANA RESOURCES NL

The fourth anniversary of the subject licence occurred on 10 October 2006 and the Annual Report for Year 4 was lodged by e-mail with the Geoscience Library on 10 November 2006.

I would appreciate an extension of time to cover the one (1) day late lodgement for this Report.

It was noted that although the Report included a forward work program for Year 5 there was no proposed covenant included. This is to advise that the proposed covenant for Year 5 of the subject licence is \$35,000.

Yours sincerely,



ROSS MCCOLL
FOR AND ON BEHALF OF
TAWANA RESOURCES NL

Dept. of Primary Industry
Fisheries and Mines

13 NOV 2006

Received: Titles Division
Minerals & Energy Group