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7th December 2007

Mr. R. Monti
Bathurst Resources Ltd
Level 2
16 Altona St
WEST PERTH WA 6005

Dear Richard

**MT. CLIFFORD PROJECT – TENEMENT ACQUISITION AGREEMENT DATED
31st AUGUST 2007**

This letter serves to acknowledge that Bathurst Resources Ltd has made the payment of \$20,000 and therefore exercised the Option contemplated in the above Agreement.

We wish you all the best in the exploration of this highly prospective project.

Yours faithfully

**Nathan McMahon
Managing Director**

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