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April 25, 2025

File: MV2022L8-0008 & MV2022L8-0009

April Hayward  
Li-FT Power Ltd.  
1218-1030 West Georgia St  
Vancouver BC V6E 2Y3

Sent by email

Dear April Hayward,

**Re: 2023 Annual Water License Reports – Acknowledged – Yellowknife Lithium Project – Mineral Exploration – Yellowknife, NT**

The Mackenzie Valley Land and Water Board (Board) met on April 17, 2025, and considered the 2023 Annual Water Licence Reports (Annual Report)<sup>1</sup> submitted by EREX International Ltd. (EREX) on April 2, 2024, as required by Water Licence (Licence) MV2022L8-0008 and MV2022L8-0009.

The Board has determined that the Annual Reports meet the requirements of Part B, Condition 19, ANNUAL WATER LICENSE REPORT and Schedule 1, Condition 1 of the Licenses. The Board hereby acknowledges the Annual Reports as submitted.

Please direct questions or concerns regarding this letter to Kathy Racher via [email](#).

Yours sincerely,

A handwritten signature in blue ink that reads "Tanya MacIntosh".

Tanya MacIntosh  
Chair, Mackenzie Valley Land and Water Board

BCC'd to: Akaitcho Distribution List  
Clint Ambrose – Inspector, GNWT-ECC  
Nahum Lee – Inspector, GNWT-ECC  
Wendy Bidwell – Inspector, GNWT-ECC  
Erika Nissen – Inspector, CIRNAC  
Megan Larose – Inspector, CIRNAC

<sup>1</sup> See MVLWB Online Registry [www.mvlwb.com](http://www.mvlwb.com) for [EREX – 2023 Annual Report – Apr2 24](#) and [EREX – 2023 Annual Report – Appendix D – May17 24](#)