



Community Services
and Attorney General

Office of the
Registrar of Securities
P.O. Box 2000
Charlottetown
Prince Edward Island
Canada C1A 7N8

Ministère des Affaires communautaires
et du Procureur général

Bureau du registraire
des valeurs mobilières
C.P. 2000
Charlottetown
Île-du-Prince-Édouard
Canada C1A 7N8

Tel: (902) 368-4550
Fax/Telec. (902) 368-5283
<http://www.gov.pe.ca/>

TRANSMITTED VIA SEDAR

08 June 2000

Bill Maslechko
BURNET, DUCKWORTH & PALMER

Re: DIRECT ENERGY

We advise that we have accepted the prospectus documents filed on behalf of the above-noted issuer pursuant to the Mutual Reliance Review System Decision Document .

We confirm that provisional registration was granted in this province effective 24 May 2000 in respect of the preliminary prospectus dated 23 May 2000. We further confirm that final registration of the above-noted issue pursuant to a prospectus dated 06 June 2000 has been granted effective 07 June 2000.

sgd "Mark L. Gallant"
Mark L. Gallant
Deputy Registrar of Securities

SEDAR Project # 269633