

**CANADA
PROVINCE OF QUÉBEC
DISTRICT OF MONTREAL**

**IN THE MATTER OF :
The Directors' Circular of Wesmin Resources
Limited dated December 9, 1997 recommending the
rejection of the Offer by Boliden Limited to purchase
all of the Common Shares of Westmin Resources
Limited**

AFFIDAVIT

I, the undersigned, Leonard Serafini, advocate, member of the Bar of Québec in good standing, domiciled and residing at 3035 Chemin Barat, Montréal in the Province of Québec, being duly sworn, do declare and say:

1. That on December 13, 1997, I did deposit at one of her Majesty's Post Office the French Language version of the Directors' Circular of Westmin Resources Limited dated December 9, 1997 recommending the rejection of the Offer by Boliden Limited to purchase all of the Common Shares of Westmin Resources Limited and the accompanying letter from the President of the Board of Directors dated December 11, 1997 in the form annexed hereto as Schedule "A".
2. That the said document was mailed by ordinary post to each of the shareholders of Westmin Resources Limited residing in the Province of Québec using labels supplied by the transfer agent of Westmin Resources Limited, CIBC Mellon Trust Company .
3. That I am of the full age of majority;

(signed) Leonard Serafini

SWORN before me in Montreal,
Province of Québec, this
15th day of December 1997

(signed) Marie-Noëlle Chow # 112 928 (seal)
Commissionner for oaths

SCHEDULE "A"

**French Language version of
Directors' Circular dated December 9, 1997
by Westmin Resources Limited**

Referred to in the Affidavit of
Leonard Serafini
dated December 15, 1997

Signed this 15th day of December, 1997

(signed) Marie-Noëlle Chow # 112 928
Commissioner for oaths