

ALBERTA COMPLIANCE SERVICES INC.

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December 17, 1999

Newfoundland Securities Commission

Dear Sir/Madam:

Re: Altius Minerals Corporation
Materials Change Filings
SEDAR Project # 227072

Please add the Newfoundland Securities Commission as an agency to the above filing.

Please make this correspondence private.

Yours truly,

ALBERTA COMPLIANCE SERVICES INC.

Susan McDonald
Associate