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File No. 1646

VIA SEDAR

September 17, 2003

Attention: Financial Reporting

British Columbia Securities Commission
P.O. Box 10142, Pacific Centre
9th Floor, 701 West Georgia Street
Vancouver, B.C. V7Y 1L2

Dear Sirs:

re: Diamondex Resources Ltd. (the "Company")
Continuous Disclosure - BC Form 53-901F (formerly Form 27)

In accordance with Section 85(1) of the Securities Act (British Columbia), on behalf of the Company, we enclose BC Form 53-901F (formerly Form 27), entitled "Material Change Report under Section 85 of the Act", dated September 16, 2003, which has been executed by Randy C. Turner, the President of the Company.

We trust you will find the same in order.

Yours very truly,

VECTOR Corporate Finance Lawyers

Per: "*Lindsay Salt*"

ls
Encl.

Lindsay Salt
Paralegal

cc: TSX Venture Exchange (Attn: Records, w/encl.)
Alberta Securities Commission (Attn: Continuous Disclosure, w/encl.)
Manitoba Securities Commission (Attn: Continuous Disclosure, w/encl.)
Diamondex Resources Ltd. (Attn: Randy C. Turner, w/o encl.)