

July 5, 2022

Garfield MacVeigh Constantine Mining LLC 800 West Pender Street, Suite 320 Vancouver, British Columbia V6C 2V6 Canada

Re: Phase I and II Amendment Approval - MHT 9100759

Dear Mr. MacVeigh:

The Trust Land Office (TLO) reviewed the information contained in your Phase I and Phase II Plan of Operations Amendment dated April 14, 2022 to update the alignment of the Glacier Creek access road (Phase I), update the Reclamation Plan to include surface upgrades and inflation costs (Phase I), construction and installation of active water treatment (Phase II), and relocation of the Land Application Disposal System (LADS) to dispose of underground seepage water during future underground activities (Phase II) on the above referenced lease on the Haines Block. The TLO has considered the overall impact of the updated operations on the lease area, its potential impact to revenue generation for Trust beneficiaries, the mitigation measures proposed and the nature and location of the planned improvements.

Pursuant to Section 11 of the Lease, the TLO approves your Phase I Plan of Operations Amendment and your Phase II Plan of Operations Amendment as dated April 14, 2022. Note that this approval, provided for in Section 11 of the Lease does not relieve you as the Lessee of your obligations to obtain all approvals and permits that may be required by governmental or local agencies having regulatory authority over your proposed activities.

Sincerely,

DocuSigned by: Hollie Chalup

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Mineral & Energy Resource Manager

cc: Jusdi Warner, Executive Director, Trust Land Office Jeff Green, Deputy Director, Trust Land Office Karsten Eden, Chief Geologist, Trust Land Office Steve Buckley, Mining Section Chief, DNR Allegra Cairns, Constantine Metal Resources Ltd. Kate Harper, OPMP