



NOTICE OF RULE

MAKING OF FORM 51-102F6 *STATEMENT OF EXECUTIVE COMPENSATION* (NEW FORM 51-102F6); AND

THE FOLLOWING CONSEQUENTIAL AMENDMENTS TO:

NATIONAL INSTRUMENT 51-102 *CONTINUOUS DISCLOSURE OBLIGATIONS*
(NI 51-102);

FORM 51-102F2 *ANNUAL INFORMATION FORM* (FORM 51-102F2) (IN FRENCH
ONLY);

FORM 51-102F5 *INFORMATION CIRCULAR* (FORM 51-102F5); AND

FORM 51-102F6 *STATEMENT OF EXECUTIVE COMPENSATION*
(CURRENT FORM 51-102F6).

On 25 November 2008, the Minister of Justice and Consumer Affairs consented to the making of the New Form 51-102F6, which comes into force on 31 December 2008, arising from the repeal and substitution of the Current Form 51-102F6.

On 25 November 2008, the Minister of Justice and Consumer Affairs also consented to the making of the following consequential amendments, which come into force on 31 December 2008, arising from the repeal and substitution of the Current Form 51-102F6:

- NI 51-102;
- Form 51-102F2;
- Form 51-102F5; and
- Current Form 51-102F6.