

Manitoba Securities Commission

Ontario Securities Commission

New Brunswick Securities Commission Prince Edward Island Securities Commission

Saskatchewan Securities Commission

November 10, 2005

To the Following Securities Commission(s):

B.C. Securities Commission Alberta Securities Commission Newfoundland Securities Commission Nova Scotia Securities Commission Quebec Securities Commission

To the Following Stock Exchange(s):

Toronto Stock Exchange

Dear Sirs:

RE: EURO RESSOURCES S. A.

The material as listed below was sent by prepaid mail to all Registered Shareholders of the abovementioned Company on the 10th day of November, 2005.

However, we have not mailed material to Shareholders in cases where on three consecutive occasions, notices or other documents have been returned undelivered by the Post Office.

- A) Notice of Extraordinary Meeting of Shareholders and Information Circular
- B) Proxy
- C) Supplemental Mail Return Card

Yours truly,

CIBC MELLON TRUST COMPANY

"Gilda Brombal" Client Services

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