

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

Manitoba Securities Commission
New Brunswick Securities Commission
Prince Edward Island Securities Commission
Ontario Securities Commission
Saskatchewan 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 above-mentioned 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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