

May 31, 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: GUYANOR RESSOURCES S. A.

The material as listed below was sent by prepaid mail to all Registered Shareholders of the above-mentioned Company on the 30th day of May, 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 Annual Ordinary General Meeting of Shareholders and Information Circular
- B) 2004 Annual Report, Letter to Shareholders, Management's Discussion and Analysis and Consolidated Financial Statements for the Year Ended December 31, 2004 and 2003
- C) Proxy
- D) Supplemental Mail Return Card

Yours truly,

CIBC MELLON TRUST COMPANY

"Gilda Brombal"
Client Services

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