

November 3, 2005

**AMENDED**

**To the Following Securities Commission(s):**

Alberta Securities Commission  
Manitoba Securities Commission  
Newfoundland Securities Commission  
Securities Registry-Northwest Territories  
Ontario Securities Commission  
Quebec Securities Commission  
Justice Services Division-Yukon

B.C. Securities Commission  
New Brunswick Securities Commission  
Nova Scotia Securities Commission  
Nunavut Securities Commission  
P.E.I. Securities Commission  
Saskatchewan Securities Commission

**To the Following Stock Exchange(s):**

TSX Venture Exchange

Dear Sirs:

**Re: Annual Meeting  
Macarthur Minerals Limited**

We are the Registrar and Transfer Agent for the above noted Company and as such we advise you of the following Amended dates in connection with their Annual Meeting of Shareholders:

Date of Meeting:	December 9, 2005 was December 12, 2005
Record Date:	November 9, 2005 was November 10, 2005
Material Mail Date:	November 18, 2005 was November 14, 2005
Applicable Securities:	Common
ISIN Number:	CA55421R 10 5 5

Yours truly,

**CIBC MELLON TRUST COMPANY**

*Gilda Brombal*  
Client Services

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