

Amendments to

Form 51-102F1 Management's Discussion and Analysis

and

Form 51-102F2 Annual Information Form

1. Form 51-102F1 Management's Discussion and Analysis and Form 51-102F2 Annual Information Form are amended by this Instrument.

2. Form 51-102F1 is amended by repealing paragraph (e) of section 1.4 and substituting the following:

“(e) for resource issuers with producing mines or mines under development, identify any milestone, including, without limitation, mine expansion plans, productivity improvements, plans to develop a new deposit, or production decisions, and whether the milestone is based on a technical report filed under National Instrument 43-101 Standards of Disclosure for Mineral Projects;”

3. Form 51-102F2 is amended by repealing Instruction (i) to Item 16 Interests of Experts.

4. This Instrument comes into force on June 30, 2011.