

MINUTES

WORKING MEETING – WHABOUCHI MINING PROJECT

(Adopted)

DATE: February 13, 2015

PLACE: Édifice Marie-Guyart
675, boul. René-Lévesque Est
Salle 6B

PRESENT: André Boisclair, Chairman, COMEX, Québec
Daniel Berrouard, COMEX, Québec
Robert Joly, COMEX, Québec
Guy Bourassa, President and CEO, Nemaska Lithium
Inc.
Simon Thibault, consultant, Roche ltée

Executive Secretary: Marie-Michèle Tessier

*Minutes of COMEX working meeting
on Whabouchi mining project*

1) CALL TO ORDER AND ADOPTION OF THE AGENDA

The following agenda was proposed and adopted:

- Call to order and adoption of the agenda
- Introduction by the COMEX Chairman
- Introduction by the proponent
- Announcement of public hearings
- Conduct of the public hearings
- Dissemination of documents prepared by the proponent

2) INTRODUCTION BY THE COMEX CHAIRMAN

After studying the project in consultation with different government departments and agencies, COMEX deemed the environmental impact statement, including the supplementary documents, to satisfy the requirements of the directive issued by the MFFP on February 2, 2012, and to provide the public with a clear idea of what the project entails.

Consequently, the 30-day notice of public hearings can begin.

COMEX is adamant that the public consultation process be credible and transparent. Moreover, it intends to adopt an updated version of its public participation procedure in the coming days.

2) INTRODUCTION BY THE PROPONENT

Nemaska Lithium Inc. has already conducted information and consultation activities in the Cree community of Nemaska, so the community is familiar with the planned mining project and aware of the most recent changes (the last activity was held in November 2014).

An impact and benefit agreement (Chinuchi Agreement) for the Whabouchi mining project was signed between the Grand Council of the Crees, the Cree Nation Government, the Cree Nation of Nemaska and Nemaska Lithium Inc. on November 7, 2014. The proponent will send the Administrator the public version (executive summary) of the agreement for information purposes.

Even though the proponent does not expect any opposition at the next public hearings, it thinks that just one day of consultations in Nemaska would be limiting.

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3) ANNOUNCEMENT OF PUBLIC HEARINGS

Public hearings on the Whabouchi mining project will be held in the Cree community of Nemaska on March 30, 2015, in the afternoon and evening, and in Chibougamau on April 1, 2015, in the evening. A press release announcing the public hearings will be issued on Monday, February 16, 2015.

4) CONDUCT OF THE PUBLIC HEARINGS

The planned order of events at both hearings is as follows:

- Opening prayer by an elder (Nemaska)
- Opening remarks by the Chief or Mayor
- Word from the Chairman of COMEX
- Presentation of the project by the proponent
- Question period to clarify the project
- Break
- Questions and comments from the public

Nemaska Lithium's presentation on the project should be 15-20 minutes long. It could be given in English in Nemaska and in French in Chibougamau.

The proponent can post information about the project and hand out documents to the participants at the hearing.

5) DISSEMINATION OF DOCUMENTS PREPARED BY THE PROPONENT

Nemaska Lithium authorizes COMEX to make the various documents relating to the environmental assessment of the project available on its website at the following address: <http://comexqc.ca/fiches-de-projet/projet-whabouchi-developpement-exploitation-dun-gisement-spodumene-territoire-baie-james/>.

Unless otherwise indicated, the proponent will be represented at the public hearings by Guy Bourassa and Simon Thibault, respectively President and CEO of Nemaska Lithium and consultant for Roche ltée.