

**EASTMAIN RESOURCES INC.**

4th Floor, 56 Temperance Street, Toronto, Ontario M5H 3V1

Tel: (416) 361-0737

Fax: (416) 361-0923

02 NOV 13 2002



02060324

November 5th, 2002

Re: Exemption #82-4421

Office of International Corporate Finance  
SECURITIES & EXCHANGE COMMISSION  
Room 3094 [3-6]  
450 - 5 Street N. W.  
Washington, D. C. 20549  
U. S. A.

SUPPL

Attention: **Office of Applications  
and Report Services**

Dear Sirs:

**Re: Annual and Special Meeting of Shareholders**

Enclosed is a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited (CDS) with respect to the calling of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

**EASTMAIN RESOURCES INC.**

Per: George A. Duguay

GAD/slg

encl.

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THOMSON  
FINANCIAL



INC.

# Notice of Record & Meeting Dates

New

Change

Issuer Name (maximum 30 characters)

English E A S T M A I N R E S O U R C E S I N C.

French \_\_\_\_\_

Address 56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5 Telephone 416-361-0737

Contact Name George A. Duguay

Transfer Agent FINS T887 Name: Equity Transfer Services Inc. Telephone 416-361-0930 Ext: 224

Address Suite 420, 120 Adelaide Street West, Toronto, Ontario, M5H 4C3 Contact Name Mark Myers

<b>Proxy Type</b> <input checked="" type="checkbox"/> Management <input type="checkbox"/> Dissenting	<b>Meeting Type</b> <input checked="" type="checkbox"/> Annual <input type="checkbox"/> General <input type="checkbox"/> Extraordinary	<b>Material Distribution Type</b> <input checked="" type="checkbox"/> Form C holders only <input type="checkbox"/> All holders	Record Date <u>2 0 0 2 1 2 1 8</u> <small>yyy mm dd</small>
			Meeting Date <u>2 0 0 3 0 1 3 0</u> <small>yyy mm dd</small>
			Material Mail Date <u>2 0 0 2 1 2 2 0</u> <small>yyy mm dd</small>

Payment for Publication  Payment enclosed  To be invoiced (Transfer Agents only) CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

<input checked="" type="checkbox"/> # of publications at \$91.50 per publication	\$ 93.00	CDS INC.'s QST Registration Number	<u>1 0 1 8 7 6 7 2 2 4</u>
Plus 7% GST	\$ 6.51		
or 15% HST (Nfld, NS, NB residents only)	\$ n/a		
Subtotal	\$ 99.51		
Plus 7.5% QST (Quebec residents only)	\$ n/a		
Total payment enclosed	\$ 99.51	Authorized Signature for Invoicing (Transfer Agents only)	

CUSIP	Voting Status	Security Description
	Y/N	
<u>2 7 7 4 3 M - 1 0 - 6</u>	<u>Y</u>	<u>COMMON</u>
_____ - _____ - _____	<input type="checkbox"/>	_____
_____ - _____ - _____	<input type="checkbox"/>	_____
_____ - _____ - _____	<input type="checkbox"/>	_____
_____ - _____ - _____	<input type="checkbox"/>	_____

**Early Search (Determination of Intermediaries)**  
 Send Early Search report to  Transfer Agent  Issuer  Other (Statutory Declaration required) \_\_\_\_\_  
 Send via  Mail  Courier (Collect)  SSS Envelope System  Fax # \_\_\_\_\_

<b>Shareholder Communications Intermediary Register (Nominee Register)</b> <input type="checkbox"/> Send a copy	<b>Proxy Related Material</b> Will be distributed by <input checked="" type="checkbox"/> Transfer Agent <input type="checkbox"/> Issuer <input type="checkbox"/> Other _____
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**Holders of Record**  
 Send Holders of Record and Omnibus Proxy to  Transfer Agent  Issuer  Other (Statutory Declaration required) \_\_\_\_\_  
 Send via  Mail  Courier (Collect)  SSS Envelope System

This Notice and Request for services is authorized by :  Transfer Agent  Issuer  Third Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

George A. Duguay  November 5, 2002  
 Title Signature Date  
 Name of Requesting Party  
 DOC166 (11/2001) front