

PROPERTY FILE Wait Claims 82G/12W A.L.

003479

NOTICE OF EXTRAORDINARY GENERAL MEETING  
AND  
JOINT MANAGEMENT INFORMATION CIRCULAR

AMIR MINES LTD.  
NORMINE RESOURCES LTD. AND  
BEMA INTERNATIONAL RESOURCES INC.

October 7, 1988

PRINCIPAL SHAREHOLDERS

The following table lists each shareholder of record or known to Normine to own beneficially, directly or indirectly, 10% or more of the common shares of Normine as at October 7, 1988.

<u>Name and Address</u>	<u>Number of Shares</u>	<u>Percentage of Issued and Outstanding Share Capital</u>
Bema International Resources Inc. 1000-609 West Hastings Street Vancouver, British Columbia V6B 4W4	1,209,000	19.5%

INVESTMENTS AND PROPERTIES

IDAHO GOLD BELT

Through its 22% interest in Idaho Gold, Normine has an interest in the Buffalo Gulch Property, the Friday Property and the Erickson Reef Property, comprising the Idaho Gold Belt. See Figure 1 on page 55 and "Amir-Idaho Gold Belt".

LAVA CREEK PROPERTY

Also through its interest in Idaho Gold, Normine has an interest in the Lava Creek Property described under "Amir-Lava Creek Property".

WAIT CLAIMS, BRITISH COLUMBIA

Normine owns 858,500 common shares of Victoria Resource Corporation ("Victoria") representing 32% of the issued and outstanding shares of Victoria.

By option and joint venture agreement dated September 22, 1986, Normine acquired from Victoria and Anglo-Canadian Resource Corp., an option to earn a 51% interest in the Wait Property for payment to Victoria of \$40,000 and exploration expenditures of \$1,000,000 on the Wait Property. Normine received 30,000 common shares of Victoria pursuant to this option agreement.

The Wait Property consists of 373 claim units in 28 claims including 1 fractional claim. The Wait Property is located in the Fort Steele Mining District of the East Kootenay Region of Southeastern British Columbia. The project area is located 12 kilometers east of Kimberley, British Columbia and straddles Highway 95A which leads from Kimberley to Golden, British Columbia and Calgary, Alberta. Prime route highways, railways and an airport with daily flights service this area.

Seven holes totalling 2753 meters were drilled on the Wait Property between May 7, 1987 and September 1, 1987. The holes ranged in length from 184.7 metres to 1097.3 metres. The main purpose of the drill program was to test coincident geophysical anomalies, primarily a large gravity response. The reason for the gravity anomaly was not established. Other geophysical targets included Induced Polarization ("IP"), Horizontal Loop Electro-Magnetic ("HLEM") and magnetic anomalies. Disseminated iron sulfide mineralization present in the core of all the holes drilled may be related to the induced polarization anomalies. Disseminated pyrrhotite encountered in drill hole W-87-4 may be, at least in part, responsible for the magnetic anomaly. Thin laminae of iron sulfides seen in W-87-5 may be the cause of the HLEM anomaly.

Three holes drilled to evaluate anomalous gold mineralization that was detected by an exploration diamond drill program in 1986 established that gold values do not increase on the immediate west, updip side of the anomalous 1986 drill intersections.

Because of the possibility that the gold mineralization on the Wait Claims is related to the gold mineralization on the Pine Claims to the south, Victoria acquired the Pine Claims and Normine and Victoria propose to carry out exploration on the two properties simultaneously.

#### THE PIN MONEY AND KING FRACTION PROPERTY, BRITISH COLUMBIA

The Pin Money and King Fraction Property was acquired for 750,000 shares of Normine at a deemed price of \$0.01 per share from Richard J.H. Barclay, Michael J. Beley, Clive T. Johnson, Ian D. Johnson and Gary D. Nordin.

Normine does not propose to expend funds on the Pin Money and King Fraction Property in the immediate future.

#### THE DEV PROPERTY, BRITISH COLUMBIA

By agreement dated September 15, 1986, Normine acquired an option to acquire 100% of the property from Kengold Mines Ltd. of Smithers, British Columbia. Normine may earn a 100% interest in the property by paying \$10,000 cash and 100,000 shares to be issued over the development of the property. Westview Resources Inc. ("Westview"), by agreement dated November 18, 1986, acquired an option to earn a 49% interest in the Property by expending \$150,000 by December 31, 1987. This interest has been earned.

The Dev Property consists of 10 contiguous unsurveyed mineral claims totalling 196 units. The Dev Property is located immediately west of Allan Creek, 10 kilometers east of Goosly Lake and 40 kilometers southeast of Houston, British Columbia. The Equity Silver silver-copper deposit is located 5 kilometers to the west and the claims border on Equity Silver's property.