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Trading – Interest Rate Derivatives Trading – Equity and Index Derivatives Back-office – Futures Back-office - Options Technology Regulation

> CIRCULAR July 4, 2007

ANTICIPATED CONTRACT ADJUSTMENT Teck Cominco Limited (TCK.B) – Aur Resources Inc. (AUR) Plan of arrangement

THE FOLLOWING INFORMATION IS PREPARED FOR THE CONVENIENCE OF <u>CANADIAN DERIVATIVES CLEARING CORPORATION (CDCC) MEMBERS AND</u> <u>BOURSE DE MONTRÉAL INC. (THE BOURSE) APPROVED PARTICIPANTS.</u> THIS DOCUMENT IS AN UNOFFICIAL SUMMARY OF CERTAIN TERMS OF THE AFOREMENTIONED ADJUSTMENT. CDCC AND THE BOURSE ACCEPT NO RESPONSIBILITY FOR THE ACCURACY OR COMPLETENESS OF THE SUMMARY. CDCC MEMBERS AND BOURSE APPROVED PARTICIPANTS MUST ENSURE THEY HAVE REVIEWED THE DOCUMENTATION PUBLISHED BY THE ISSUERS INVOLVED IN THIS CORPORATE ACTION.

The Bourse and CDCC wish to inform you that Teck Cominco Limited (Teck Cominco) and Aur Resources Inc. (AUR) announced on July 3, 2007 that Teck Cominco will make an offer to acquire all of the outstanding shares of AUR. According to the terms of the offer, AUR shareholders would receive CDN \$30.75 in cash and 0.2187 of a Teck Cominco Class B share for each AUR common share held. The transaction has been approved by the Board of Directors of AUR. It is subject to approval by the shareholders of AUR and certain customary conditions including receipt of all necessary regulatory approvals.

PLEASE ENSURE THAT ALL CLIENTS WHO HAVE EITHER LONG OR SHORT POSITIONS IN THIS OPTION CLASS ARE ADVISED OF THIS NOTICE.

For further information, please contact Louise Leclair, Trading Systems Analyst, Market Operations, Bourse de Montréal Inc. at 514 871-3526. CDCC clearing members may contact the Operations Department.

Joëlle Saint-Arnault Vice-President, Legal Affairs and Secretary

Circular no.: 109-2007