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VIA ELECTRONIC TRANSMISSION

June 10, 2009

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CELESTE COPPER CORPORATION

We are pleased to confirm that copies of the following materials were mailed to registered shareholders and to the Non- Objecting Beneficial Owners on June 8, 2009.

1. Proxy
2. Supplemental Request Form for Registered Shareholders
3. Supplemental Request Form for Beneficial Shareholders
4. Notice of Annual and Special Meeting of Shareholders which includes the Management Information Circular
5. Proxy Return Envelope
6. Online Voting Card

Yours Truly,
EQUITY TRANSFER & TRUST COMPANY
Per: