

**BEAUFIELD CONSOLIDATED RESOURCES INC.**  
19 Nesbitt Street - Ottawa - Ontario K2H 8C4  
P.O. Box 11385 - Station H - Ottawa - Ontario K2H 7V1  
Tel: 613-721-2919 Fax: 613-828-7268  
e-mail: [beaufield@rogers.com](mailto:beaufield@rogers.com)

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Exemption file Number: 82-1557

October 30, 2002

Listings Department  
TSX Venture Exchange  
P.O. Box 1033  
Vancouver, B.C. V7Y 1H1  
Fax: 1-604-844-7502



SUPPL

Sir/Madam:

Herewith a copy of Notice of Shares Issued Upon Exercise of Reserved Securities for the month of October 2002, issued pursuant to a \$250,000 Flow-Through Private Placement undertaken on behalf of Beaufield Consolidated Resources Inc.

We trust this meets with your requirements.

Yours sincerely,  
**BEAUFIELD CONSOLIDATED RESOURCES INC.**

**JENS E. HANSEN, P.Eng.**  
President

PROCESSED

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FINANCIAL

cc. Ontario Securities Commission  
Commission des valeurs mobilières du Québec  
Securities and Exchange Commission  
Alberta Securities Commission  
Mr. Greg Chu - Gregory T. Chu, a Law Corporation  
Mr. Alain Lemaire - Raymond Chabot Grant

Fax: 1-416-593-8252  
Fax: 1-514-873-3090  
Fax: 1-202-942-9627  
Fax: 1-780-422-0777  
Fax: 1-604-687-6684  
Fax: 1-819-825-1461

**NOTICE TO THE TSX VENTURE EXCHANGE OF SHARES ISSUED UPON  
EXERCISE OF RESERVED SECURITIES**Name of Issuer: **Beaufield Consolidated Resources Inc.**

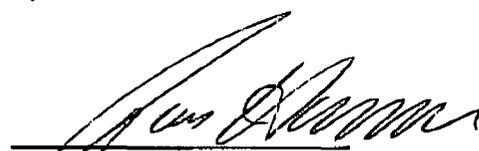
Details of shares issued:

Name of Holder	Number of Shares	Conversion Price	Nature of Grant	Date of Exercise
Dundee Securities Corporation (CMP 2002 Resource Limited) Partnership Suite 5500 40 King Street West, Toronto, Ontario M5H 4A9	1,250,000 shares and 125,000 Broker warrants	\$0.20  \$0.20	Flow-through Private Placement	October 28, 2002  Expire October 28, 2004

Total: shares: 1,250,000

Total shares issued: 26,580,311 (as at October 30, 2002).

Dated: October 30, 2002

Per: Jens E. Hansen, P.Eng.  
President  
Beaufield Consolidated Resources Inc.

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\*\*\* RX REPORT \*\*\*  
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RECEPTION OK

TX/RX NO	8217	
CONNECTION TEL		613 828 7268
SUBADDRESS		
CONNECTION ID		
ST. TIME	10/30 15:10	
USAGE T	00'40	
PGS.	2	
RESULT	OK	