



**EMGOLD MINING CORPORATION**

**IDAHO-MARYLAND MINING CORPORATION**

1400 - 570 Granville Street

Vancouver, B.C. Canada V6C 3P1

Tel: (604) 687-4622 Fax: (604) 687-4212

Toll free: 1-888-267-1400 email: info@emgold.com

**EMR-TSX VENTURE**



03045207

December 9, 2003



**VIA FEDERAL EXPRESS**

United States Securities and Exchange Commission  
Office of International Corporate Finance  
450 5<sup>th</sup> Street, N.W.  
Judiciary Plaza  
Washington, D.C. U.S.A. 20549

Dear Sirs/Mesdames:

Re: **Emgold Mining Corporation** (the "Company")  
Rule 12(g)3-2(b) Exemptions - File #82-3003

SUPPL

***Under the United States Securities Exchange Act of 1934***

Please find enclosed for 12(g) Exemption status the documents required to be filed with the British Columbia Securities Commission and the TSX Venture Exchange. Please note that the Company is a foreign issuer and its securities are neither traded in the United States nor quoted on NASDAQ.

We trust that the information included in this package is complete. However, should you have any questions regarding the foregoing, please do not hesitate to contact the writer.

Sincerely,

**EMGOLD MINING CORPORATION**

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Shannon M. Ross  
Corporate Secretary

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Enclosures

**Emgold Mining Corporation**  
**12(g)3-2(b) Exemption Application**  
**Schedule "A"**

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PART I – Documents *Required to be Made Public* pursuant to the laws of the Province of British Columbia and the TSX Venture Exchange in connection with:

**News Releases**

1. Stock Option Grant– dated November 19, 2003

**Correspondence with Securities Commission(s)**

1. Form 45-102F2 – dated November 21, 2003.

# EMGOLD MINING CORPORATION

1400 – 570 Granville Street  
Vancouver, B.C. Canada V6C 3P1  
[www.emgold.com](http://www.emgold.com)

November 19, 2003

Ticker Symbol: **EMR**-TSX Venture Exchange  
SEC 12g3-2(b): 82-3003

## STOCK OPTION GRANT

Emgold Mining Corporation (EMR-TSX Venture) (“Emgold”) has granted incentive stock options to directors, officers, employees and consultants, exercisable for an aggregate 2,880,000 common shares over a ten-year period expiring November 19, 2013, at a price of \$1.00 per share, being the closing price of the Company's shares on the TSX Venture Exchange on November 18, 2003. The options were issued in accordance with the Company's stock option plan approved by shareholders on June 18, 2003.

For more information about Emgold Mining Corporation and its projects please visit the following websites, <http://www.sedar.com/> and Emgold's website <http://www.emgold.com/>.

**William J. Witte, P. Eng**  
President and CEO

For further information please contact: Coal Harbor Communications  
Telephone: 604-662-4506 Fax: 604-662-4505 or Toll Free: 1-877-642-6200

*No regulatory authority has approved or disapproved the information contained in this news release. This release includes certain statements that may be deemed "forward-looking statements". All statements in this release, other than statements of historical facts, that address future production, reserve potential, exploration drilling, exploitation activities and events or developments that Emgold expects are forward-looking statements. Although Emgold believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those in the forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploitation and exploration successes, and continued availability of capital and financing, and general economic, market or business conditions. Investors are cautioned that any such statements are not guarantees of future performance and those actual results or developments may differ materially from those projected in the forward-looking statements. For more information on Emgold, Investors should review Emgold's filings that are available at [www.sedar.com](http://www.sedar.com).*

FORM 45-102F2

**Certificate under Subsection 2.7(2) or (3) of  
Multilateral Instrument 45-102 Resale of Securities**

1. **Emgold Mining Corporation** (the "Company") has distributed securities under a provision listed in Appendix F to Multilateral Instrument 45-102 or a provision of securities legislation that specifies that the first trade of the securities distributed to an employee, executive, consultant or administrator is subject to section 2.6 or Multilateral Instrument 45-102 and hereby certifies that in respect of a distribution on **November 19, 2003**, of incentive stock options exercisable for an aggregate of **2,880,000** common shares of the Company for a period of **10 years** up to and including **November 19, 2013**, **Emgold Mining Corporation** was a qualifying issuer within the meaning of Multilateral Instrument 45-102 Resale of Securities at the distribution date.

**DATED at Vancouver, British Columbia this 21<sup>st</sup> day of November, 2003.**

**Emgold Mining Corporation**

"Shannon M. Ross"

By:

\_\_\_\_\_  
**Shannon M. Ross, Secretary and CFO**

**INSTRUCTIONS**

1. If the distribution date is on or after the effective date of Multilateral Instrument 45-102 and the issuer or selling security holder has completed 1 above, file this form on or before the tenth day after the distribution date with the securities regulatory authority in each jurisdiction in which a purchaser of the securities is located and section 2.7 of Multilateral Instrument 45-102 has been implemented. Section 2.7 has been implemented in Alberta, British Columbia, Newfoundland, Northwest Territories, Nova Scotia, Nunavut, Ontario and Saskatchewan.
2. If the issuer has completed 2 above, file this form with the securities regulatory authority in each jurisdiction in which a purchaser of the securities is located and section 2.7 of Multilateral Instrument 45-102 has been implemented.