



# ALTAI RESOURCES INC.

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March 16, 2017

By SEDAR Filing

**Ontario Securities Commission  
Autorité des marchés financiers  
British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange**

Dear Sirs:

**RE: Altai Resources Inc. –  
Re-filing of Annual Financial Statements for the Financial Year ended December 31, 2016  
and Certificates**

Altai Resources Inc. is re-filing its annual financial statements for the financial year ended December 31, 2016 and certificates filed on March 15, 2017.

These documents are refiled as the Independent Auditor's Report in the annual financial statements did not include the December 31, 2015 comparative period.

Yours truly,  
**ALTAI RESOURCES INC.**

*"Maria Au"*  
Maria Au  
Secretary-Treasurer

Encl.

**Copy By eMail to :**

**Ross Pope LLP  
Attn: Mr. Lloyd Crocker**

**Computershare Investor Services Inc.  
Attn: Mr. Eric Caramancion, Relationship Manager**