

## NOTICE OF CHANGE OF AUDITOR

**TO:** Ontario Securities Commission  
Autorité des Marchés Financiers  
British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

**AND TO:** I&A Professional Corporation, Chartered Professional Accountants

**AND TO:** MS Partners LLP, Chartered Professional Accountants

**TAKE NOTICE** THAT I&A Professional Corporation, Chartered Professional Accountants, the former auditors of **ALTAI RESOURCES INC.** (the "Corporation") tendered their resignation (the "Resignation") effective September 20, 2018 and the directors of the Corporation appointed MS Partners LLP, Chartered Professional Accountants, as successor auditors in their place on October 3, 2018.

**TAKE FURTHER NOTICE THAT:**

- (a) The former auditors of the Corporation resigned due to their sudden decision to discontinue with the practice of public company audits;
- (b) The directors of the Corporation have accepted the resignation of I&A Professional Corporation, Chartered Professional Accountants, and approved the appointment of MS Partners LLP, Chartered Professional Accountants, as the auditors of the Corporation in their place for the financial year ended December 31, 2018 and until the close of the next following annual meeting of the shareholders of the Corporation;
- (c) There have been no reservations contained in the auditors report on the audited annual financial statements of the Corporation for the fiscal year ended December 31, 2017; and
- (d) In the opinion of the Corporation no reportable events have occurred.

**DATED** at Toronto, Ontario this 3rd day of October, 2018.

**BY ORDER OF THE BOARD**

(Signed) "Niyazi Kacira"  
Niyazi Kacira, President