



ALTAI RESOURCES INC.

895 Don Mills Road, Two Morneau Shepell Centre, Suite 900, Toronto, Ontario, Canada, M3C 1W3
Telephone: (416) 383-1328 • Fax: (416) 383-1686 • E-mail: info@altairesources.com
Internet: <http://www.altairesources.com>

July 2, 2019

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. - CUSIP No. 02136K 10 8- Change of address

Please be informed that effective July 1, 2019, ALTAI RESOURCES INC. has changed both its head office address and mailing address to the following:

895 DON MILLS ROAD
TWO MORNEAU SHEPELL CENTRE, SUITE 900
TORONTO, ONTARIO, CANADA
M3C 1W3

Our phone and fax numbers, and internet address remain the same:

Telephone: (416) 383-1328
Fax: (416) 383-1686
E-mail: info@altairesources.com
Internet: <http://www.altairesources.com>

ALTAI RESOURCES INC.

"Maria Au"
Maria Au
Secretary-Treasurer

Copy By eMail to :
MS Partners LLP
Chartered Professional Accountants
Attn: Mr. Nick Miseros

Computershare Investor Services Inc.
Attn: Mr. Quentin Weber
Relationship Manager