



ALTAI RESOURCES INC.

2550 Victoria Park Avenue, Suite 738 Toronto, Ontario, Canada, M2J 5A9 • Telephone: (416) 383-1328
Fax: (416) 383-1686 • E-mail: info@altairesources.com • Internet: http://www.altairesources.com

May 27, 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

In compliance with the applicable securities legislation, we confirm herewith that we have mailed on May 27, 2019 to our Shareholders on record (record date: May 9, 2019) the following material (enclosed) for our Annual General Meeting of Shareholders to be held on June 18, 2019 and we are filing with you the same material:-

- 1) Notice of Annual General Meeting of Shareholders / Management Information Circular / Financial Statements Request – 2019; and
- 2) Proxy Form.

Yours truly,
ALTAI RESOURCES INC.

“Maria Au”
Maria Au
Secretary-Treasurer

Encl.

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

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