



ALTAI RESOURCES INC.

895 Don Mills Road, Two Morneau Shepell Centre, Suite 900, Toronto, Ontario, Canada, M3C 1W3

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August 4, 2020

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 August 4, 2020 to our Shareholders on record (record date: July 23, 2020) the following material (enclosed) for our Annual General Meeting of Shareholders to be held on August 28, 2020 and we are filing with you the same material:-

- 1) Notice of Annual General Meeting of Shareholders / Management Information Circular / Financial Statements Request – 2020; 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: Ms. Akshi Jolly, Relationship Manager