



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

April 25, 2022

**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 and NI 51-102, we confirm herewith that we have mailed on April 25, 2022 the following material to all Shareholders who have requested the Audited Consolidated Financial Statements for the year ended December 31, 2021 and the related Management's Discussion and Analysis:-

- 1) Audited Consolidated Financial Statements for the Year ended December 31, 2021; and
- 2) Management's Discussion and Analysis (Form 51-102F1) for the year ended December 31, 2021.

We are also filing herewith the following documents in compliance with the applicable securities legislation:-

- 1) Audited Consolidated Financial Statements for the Year ended December 31, 2021;
- 2) Annual Participation Fee for Reporting Issuers (OSC) – Form 13-502F1;
- 3) Annual Participation Fee for Reporting Issuers (ASC) – Form 13-501F1;
- 4) Management's Discussion and Analysis (Form 51-102F1) for the year ended December 31, 2021;
- 5) Certification of Annual Filings by the President and Chief Executive Officer (Form 52-109FV1); and
- 6) Certification of Annual Filings by the Chief Financial Officer (Form 52-109FV1).

Electronic payments of fees for filing of annual financial statements (for the audited consolidated financial statements for the year ended December 31, 2021) to Ontario Securities Commission, Autorité des marchés financiers, British Columbia Securities Commission, and Alberta Securities Commission are made with this filing.

**Altai Resources Inc.**

Ontario Securities Commission  
Autorité des marchés financiers  
TSX Venture Exchange

British Columbia Securities Commission  
Alberta Securities Commission

By Sedar Filing

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Yours truly,  
**ALTAI RESOURCES INC.**

*"Maria Au"*  
Maria Au  
Secretary-Treasurer

Encl.

**Copy By eMail to :**

**MS Partners LLP, Chartered Accountants**  
**Attn: Mr. Nick Miseros**

**Computershare Investor Services Inc.**  
**Attn: Mr. Syed (Yasir) Zaidi, Relationship Manager**