



ALTAI RESOURCES INC.

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

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September 23, 2024

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 September 23, 2024 to our Shareholders on record (record date: September 11, 2024) the following material (enclosed) for our Annual General Meeting of Shareholders to be held on October 21, 2024 and we are filing with you the same material:-

- 1) Notice of Annual General Meeting of Shareholders / Management Information Circular / Financial Statements Request – 2024; and
- 2) Proxy Form.

Yours truly,
ALTAI RESOURCES INC.

(Signed) "Maria Au"
Maria Au
Secretary-Treasurer

Encl.

Copy By eMail to :
CAN Partners LLP
Chartered Professional Accountants
Attn: Mr. Charles Sung

Computershare Investor Services Inc.
Attn: Ms. Rumela Mukherjee, Relationship
Manager