



03 APR 24 AM 7:21

**REVISED**

April 16, 2003

To: Alberta Securities Commission  
 British Columbia Securities Commission  
 Manitoba Securities Commission  
 Office of the Administrator, New Brunswick  
 Securities Commission of Newfoundland and Lab  
 Nova Scotia Securities Commission  
 Ontario Securities Commission  
 Registrar of Securities, Prince Edward Island  
 Commission des valeurs mobilières du Québec  
 Saskatchewan Securities Commission  
 Securities Registry, Government of the Northwest Territories  
 Registrar of Securities, Government of the Yukon Territories  
 Nunavut Legal Registry  
 TSX Venture Exchange

Computershare Trust Company of Canada  
 100 University Avenue  
 Toronto, Ontario  
 M5J 2Y1  
 Telephone 1-800-663-9097  
 www.computershare.com

Investor Services

Canada  
 Australia  
 Channel Islands  
 Hong Kong  
 Germany  
 Ireland  
 New Zealand  
 Philippines  
 South Africa  
 United Kingdom  
 USA



03022325

SUPPL

Dear Sirs:

Subject: Notification of Meeting and Record Date

We advise the following with respect to the Annual & Special Meeting of Shareholders for the subject Corporation:

- |    |  |   |                      |
|----|--|---|----------------------|
| 1. | Name of the Reporting Issuer   | : | Altai Resources Inc. |
| 2. | Date Fixed for the Meeting   | : | June 18, 2003        |
| 3. | Record Date for Notice   | : | May 8, 2003          |
| 4. | Record Date for Voting   | : | May 8, 2003          |
| 5. | Beneficial Ownership Determination Date  | : | May 8, 2003          |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting | : | Common               |
| 7. | Classes or Series of Securities that entitle the holder to Vote at the Meeting           | : | Common               |
| 8. | Business to be conducted at the Meeting  | : | Non-routine          |
| 9. | Cusip  | : | 02136K 10 8          |

**PROCESSED**

JUN 11 2003

THOMSON  
FINANCIAL

Yours truly,

(Signed)  
 Charmaine Mullings  
 Assistant Account Manager  
 Stock Transfer Services  
 (416) 263-9522  
 (416) 981-9800 Fax

*dm 6/6*

c.c. Altai Resources Inc.