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Investor Services

Computershare Trust Company of Canada
100 University Avenue
Toronto, Ontario
M5J 2

Canada Telephone 1-800-663-90
Australia www.computershare.cc
Channel Islands
Hong Kong
Germany
Ireland
New Zealand
Philippines
South Africa
United Kingdom
USA

April 2, 2004

To: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Office of the Administrator, New Brunswick
Securities Commission of Newfoundland
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
The TSX Venture Exchange
U.S. Securities & Exchange Commission



SUPPL

Dear Sirs:

Subject: **Altai Resources Inc.** Revised
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, 2004 |
| 3. | Record Date for Notice | : May 12, 2004 |
| 4. | Record Date for Voting | : May 12, 2004 |
| 5. | Beneficial Ownership Determination Date | : May 12, 2004 |
| 6. | Securities to Vote | : Common |
| 7. | Securities Entitled to Notice | : Common |
| 8. | Business to be conducted at the Meeting | : Non-Routine |
| 9. | Cusip | : 02136K108 |
| 10. | ISIN | : CA02136K108 |

PROCESSED
APR 15 2004
THOMSON FINANCIAL

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Yours truly,
Computershare Trust Company of Canada

("Signed Carol Allen")
Assistant Account Manager
Stock Transfer Services
Tel (416) 263-9688