

REVISED COPY

April 8, 2005

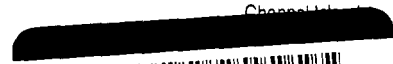
Computershare Trust Company of Canada  
100 University Avenue  
Toronto, Ontario  
M5J 2Y1  
Telephone 1-800-663-9097  
www.computershare.com

Investor Services  
Inc

Canada  
Australia  
Chengde

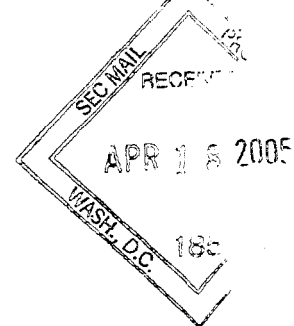
To: Alberta Securities Commission  
British Columbia Securities Commission  
Manitoba Securities Commission  
Office of the Administrator, New Brunswick  
Securities Commission of Newfoundland and Labrador  
Nova Scotia Securities Commission  
Ontario Securities Commission  
Registrar of Securities, Prince Edward Island  
L'Autorite des marches financiers  
Securities Division, Saskatchewan Financial Services Commission  
Securities Registry, Government of the Northwest Territories  
Registrar of Securities, Government of the Yukon Territories  
Nunavut Legal Registry  
TSX Venture Exchange  
U.S. Securities and Exchange Commission

CIPPL



05007400

82-2950



Dear Sirs:

Subject: Notification of Meeting and Record Date

We advise the following with respect to the upcoming Annual General Meeting of Shareholders for the subject Corporation:

- |    |  |   |                      |
|----|--|---|----------------------|
| 1. | Name of the Reporting Issuer   | : | Altai Resources Inc. |
| 2. | Date Fixed for the Meeting   | : | June 16, 2005        |
| 3. | Record Date for Notice   | : | April 22, 2005       |
| 4. | Record Date for Voting   | : | April 22, 2005       |
| 5. | Beneficial Ownership Determination Date  | : | April 22, 2005       |
| 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. | CUSIP  | : | 02136K108            |
| 9. | ISIN   | : | CA02136K1084         |

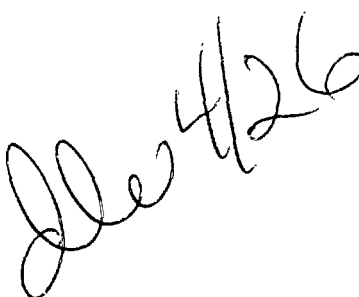
PROCESSED

APR 26 2005

THOMSON  
FINANCIAL

Yours truly,

(Signed)   
COMPUTERSHARE INVESTOR SERVICES INC  
Agent for Altai Resources Inc  
Stock Transfer Services  
(416) 263-9643 Tel  
(416) 981-9800 Fax

 4/26