



# ALTAI RESOURCES INC.

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June 22, 2005



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By Sedar Filing

Ontario Securities Commission  
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British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

SUPPL

Dear Sirs:

**RE: Board of Directors and Officers - Altai Resources Inc.**

At the Annual General Shareholders meeting of Altai Resources Inc. (the "Company") held on June 16, 2005, the following persons have been elected as Directors of the Company:-

- Niyazi Kacira, Ph.D., P.Eng., MBA, FGAC – President and CEO
- K. Sethu Raman, Ph.D., FGAC
- Rejean Paul, P.Eng., Geoph.
- William Denning, MA

On June 16, 2005, the Board of directors of the Company has appointed Maria Au as the Secretary-Treasurer of the Company.

Yours sincerely,  
**ALTAI RESOURCES INC.**

Maria Au  
Secretary-Treasurer

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FINANCIAL

**Copy By Mail to :**

United States Securities and Exchange Commission  
Attn: Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, DC 20549, U.S.A.  
(SEC RULE 12g3-2(b) EXEMPTION NO. 82-2950)

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