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**Computershare**

March 23, 2006

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

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 OFFICE OF INTERNATIONAL  
 CORPORATE FINANCE

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 www.computershare.com

Investor Services

Canada  
 Australia  
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**SUPPL**

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 14, 2006          |
| 3. | Record Date for Notice   | : | April 18, 2006         |
| 4. | Record Date for Voting   | : | April 18, 2006         |
| 5. | Beneficial Ownership Determination Date  | : | April 18, 2006         |
| 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. | ISIN /CUSIP  | : | CA02136K1084/02136K108 |

Yours truly,

(Signed)  
 COMPUTERSHARE INVESTOR SERVICES INC.  
 Agent for Altai Resources Inc.

(416) 263-9545  
 (416) 981-9800

**PROCESSED**

APR 04 2006

J THOMSON  
 FINANCIAL

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