



# ALTAI RESOURCES INC.

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Fax: (416) 383-1686 • E-mail: [altai@arex.com](mailto:altai@arex.com) • Internet: <http://www.altairesources.com>

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

April 26, 2006

**Ontario Securities Commission  
Autorite des Marches Financiers  
British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange**



By Sedar Filing



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Dear Sirs:

**RE: Altai Resources Inc. - CUSIP No. 02136K 10 8**

In compliance with the applicable securities legislation, we confirm herewith that we have mailed on April 26, 2006 as follows:

a) to our Shareholders on record (record date: April 18, 2006) the following material (enclosed) for our Annual General Meeting of Shareholders to be held on June 14, 2006 and we are filing with you the same material:-

- 1) Notice of Annual General Meeting of Shareholders / Management Information Circular / President and CEO's Letter to Shareholders / Summary of Audited Consolidated Financial Statements for the year ended December 31, 2005 / Management's Discussion and Analysis (Form 51-102F1) for the year ended December 31, 2005; / Financial Statements Request - 2006;
  - 2) Proxy Form; and
  - 3) Proxy Return Envelope;
- b) per NI 51-102, the following material to all Shareholders who have requested the Audited Consolidated Financial Statements for the year ended December 31, 2005:-

- 1) Audited Consolidated Financial Statements for the Year ended December 31, 2005; and
- 2) Management's Discussion and Analysis (Form 51-102F1) for the year ended December 31, 2005.

We are also filing herewith the following documents in compliance with the applicable securities legislation:-

- 1) a) Audited Consolidated Financial Statements for the Year ended December 31, 2005;
- b) Management's Discussion and Analysis (Form 51-102F1) for the year ended December 31, 2005;
- c) Annual Participation Fee for Reporting Issuers (OSC) - Form 13-502F1;

*Handwritten signature: Jlu 5/5*

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Alberta Securities Commission

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- d) Certification of Annual Filings by the President and Chief Executive Officer (Form 52-109FT1); and
- e) Certification of Annual Filings by the Chief Financial Officer (Form 52-109FT1).

Electronic payments of fees for filing of annual financial statements (for the audited consolidated financial statements for the year ended December 31, 2005) to Ontario Securities Commission, Autorite des Marches Financiers (Quebec Securities Commission), British Columbia Securities Commission, and Alberta Securities Commission are made with this filing.

Yours truly,  
**ALTAI RESOURCES INC.**

*"Maria Au"*  
Maria Au  
Secretary-Treasurer

Encl.

**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)

**Bolton & Bolton**  
**Attn: Mr. Doug Bolton**  
25 Oakcrest Avenue  
Unionville, Ontario, Canada, L3R 2B9

**Standard & Poor's Corporation**  
**Attn: Corporate Files Department**  
55 Water Street  
New York, N.Y. 10041  
U.S.A. (x 4)

**Computershare Investor Services Inc.**  
**Attn: Ms. Shirley Yuen**  
100 University Avenue, 9th Floor,  
Toronto, Ontario, Canada, M5J 2Y1