



ALTAI RESOURCES INC.

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April 12, 2007

Ontario Securities
 Autorité des marchés
 British Columbia
 Alberta Securities Commission
 TSX Venture Exchange



07022671

SUPPL

By Sedar Filing

Dear Sirs:

RE: Secretary-Treasurer Position – Altai Resources Inc. (“Altai” or “the Company”)

Please be informed that effective April 5, 2007, Maria Pui-Ching Au will no longer be the Corporate Secretary of Altai Resource Inc.. Niyazi Kacira, President and CEO of the Company, will also assume the position of Corporate Secretary vacated by Maria Au effective the same date. Maria Au will continue as the Treasurer of Altai.

Yours sincerely,
 ALTAI RESOURCES INC.

PROCESSED

APR 23 2007

THOMSON
 FINANCIAL

“Niyazi Kacira”

Niyazi Kacira
 President and CEO

RECEIVED
 2007 APR 18 A 9:49
 OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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)

Copy By eMail to:

Bolton & Bolton – Attn: Mr. Doug Bolton
 Computershare Investor Services Inc. – Attn: Ms. Shirley Yuen
 Standard & Poor's Corporation – Attn: Corporate Files Department

Handwritten signature
 4/18

END