



ALTAI RESOURCES INC.

(SEC RULE 12g3-2(b) EXEMPTION No. 82-2950)

2550 Victoria Park Avenue, Suite 738, Toronto, Ontario, Canada, M2J 5A9 • Telephone: (416) 383-1328
Fax: (416) 383-1686 • E-mail: info@altairesources.com • Internet: <http://www.altairesources.com>

July 13, 2008

United States Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549
U.S.A.

SUPL

SEC
MAIL ROOM

JUL 25 2008

Washington, DC
104

Dear Sir/Madam:

Re: ALTAI RESOURCES INC. – Change of Registered Office and Mailing Address

Please be informed that effective from July 13, 2008, Altai Resources Inc.'s registered office address and mailing address have changed as follows:-

2550 Victoria Park Avenue, Suite 738
Toronto, Ontario,
M2J 5A9

Previous address was 1880 O'Connor Drive, Suite 501, Toronto, Ontario, M4A 1W9.

The following will remain the same:

Telephone No.: (416) 383-1328
Fax No: (416) 383-1686
Email Address: info@altairesources.com
Internet: www.altairesources.com



Please amend all your records to reflect this change accordingly.

Yours sincerely,

ALTAI RESOURCES INC.

Maria Au
Secretary-Treasurer

PROCESSED

JUL 31 2008

THOMSON REUTERS

Handwritten: 22/7/30
END