



ALTAI RESOURCES INC.

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March 2, 2009

By Mail

Compliance & Disclosure
TSX Venture Exchange
2700-650 West Georgia Street
Vancouver, BC V6B 4N9

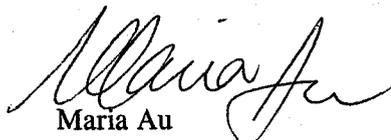
SUPPL

Dear Sirs,

Re: ALTAI RESOURCES INC. ("Altai") - Resignation of Director

Please be informed that Mr. Howard Rosen has resigned as a director of Altai Resources Inc. effective March 2, 2009. We would appreciate it very much if you would amend your records accordingly.

Yours sincerely,
ALTAI RESOURCES INC.


Maria Au
Secretary-Treasurer



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Cc: Ontario Securities Commission
Autorité des marchés financiers
British Columbia Securities Commission
Alberta Securities Commission
Mr. Brian Rand, Analyst, Corporate Finance, TSX Venture Exchange, Toronto
- (by eMail only)

Handwritten signature/initials 3/26