

Date: January 29, 2007

REFILING OF 2005 MD&A AND CERTIFICATES

Altai Resources Inc. (ATI, TSX VENTURE; US Sec. Rule 12g3-2(b) File # 82-2950) (the "Company") announces that, at the request of the Ontario Securities Commission, it has re-filed its Management Discussion and Analysis (the "MD&A") for the year ended December 31, 2005, and the certificates (the "Certificates") of the President and CEO and the Secretary-Treasurer in respect of its annual filings for the year ended December 31, 2005 and of its interim filings for the periods ended March 31, 2006, June 30, 2006 and September 30, 2006 which had been previously filed. The re-filing of the MD&A was necessary due to the omission of management's positive conclusion with respect to its assessment of the Company's disclosure controls. The re-filing of the Certificates was necessary due to the use of outdated forms in the previously filed certificates.

For further information, please contact **Maria Au, Secretary-Treasurer**

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TSX Venture Exchange has neither approved nor disapproved the information contained herewith.