

TSX VENTURE: ATI - IN U.S.A.:SEC. RULE 12g3-2(b) FILE # 82-2950

Date: July 12, 2011

ALTAI ANNOUNCES ELECTION OF THE BOARD OF DIRECTORS

Altai Resources Inc. (ATI, TSX VENTURE; US SEC Rule 12g3-2(b) File # 82-2950) (the "Company") is pleased to announce that at the 2011 Annual Meeting of the Shareholders held on June 22, 2011 in Toronto, Dr. Niyazi Kacira, Dr. K. Sethu Raman, Rejean Paul, P. Eng., Dr. Didier Pomerleau and Marc-Andre Lavoie were re-elected as Directors of the Company.

ALTAI RESOURCES INC. IS A RESOURCE COMPANY WITH A PORTFOLIO OF OIL AND GAS, GOLD, AND SULPHUR PROPERTIES IN CANADA AND THE PHILIPPINES.

We Seek Safe Harbour.

For further information, please contact

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