

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**1. Name and Address of Company**

ALTAIR RESOURCES INC. (the "Issuer")  
#1305 - 1090 West Georgia Street  
Vancouver, British Columbia V6E 3V7  
Phone: (604) 685-9316

**2. Date of Material Change**

April 12, 2019

**3. Press Release**

The press release was released on April 15, 2019 through various approved public media and filed with the TSX Venture Exchange and the British Columbia, Ontario and Alberta Securities Commissions.

**4. Summary of Material Change(s)**

At the special meeting of the shareholders of the Company held April 12, 2019, the following resolutions were passed by disinterested shareholders of the Company:

- (i) an ordinary resolution approving the creation of a new "Control Person" of the Company (as that term is defined in the TSX Venture Exchange Corporate Finance Manual), resulting from the acquisition of securities by Maleksultan Dhanani and Zahir Dhanani through a private placement financing being conducted by the Company; and
- (ii) a special resolution approving the sale of the Company's U.S. subsidiary, Altair Mining Inc., to International Silver Inc.

**5. Full Description of Material Change**

See attached press release for details.

**6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**

Not Applicable

**7. Omitted Information**

Not Applicable

**8. Officer**

Nick DeMare, Corporate Secretary  
Phone: (604) 685-9316

**9. Date of Report**

April 18, 2019



#1305 – 1090 West Georgia Street | Vancouver, BC, Canada, V6E 3V7 | Tel: 604-685-9316 | Fax: 604-683-1585

## Altair Announces Results of Special Meeting of Shareholders

**VANCOUVER, BRITISH COLUMBIA – April 15<sup>th</sup> 2019: ALTAIR RESOURCES INC. (“Altair” or the “Company”) (TSX-V: AVX; Germany FRA: 90A; ISIN: CA02137W1014; WKN: WKN A2ALMP)** Mr. Harold (Roy) Shipes, Chairman and CEO, is pleased to announce that at the special meeting of the shareholders of Altair held April 12, 2019, the following resolutions were passed by disinterested shareholders of the Company:

- (i) an ordinary resolution approving the creation of a new “Control Person” of the Company (as that term is defined in the TSX Venture Exchange Corporate Finance Manual), resulting from the acquisition of securities by Maleksultan Dhanani and Zahir Dhanani through a private placement financing being conducted by the Company, the terms of which are described in the Company’s news release dated February 25, 2019; and
- (ii) a special resolution approving the sale of the Company’s U.S. subsidiary, Altair Mining Inc., to International Silver Inc., the terms of which are described in the Company’s news release dated February 22, 2019.

The above financing and sale of the Company’s U.S. subsidiary remain subject to the approval of the TSX Venture Exchange.

ON BEHALF OF THE BOARD,

***“Harold Shipes”***

*Harold Shipes, Chairman & CEO*

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

### **Forward Looking Statement Caution**

Certain information contained in this news release constitutes “forward-looking information” or “forward-looking statements” (collectively, “forward-looking information”). Without limiting the foregoing, such forward-looking information includes statements regarding the TSX Venture Exchange’s approval of the sale of Altair Mining Inc. *There can be no assurance that the Company will proceed to satisfy the conditions necessary to complete the acquisition of the Plant, including obtaining legal title to the Plant and completing the cash payment and the issuance of the Consideration Shares.* In this news release, words such as “may”, “would”, “could”, “will”, “likely”, “believe”, “expect”, “anticipate”, “intend”, “plan”, “estimate” and similar words and the negative form thereof are used to identify forward looking information. Forward looking information should not be read as guarantees of future performance or results, and will not necessarily be accurate indications of whether, or the times at or by

which, such future performance will be achieved. Forward-looking information is based on information available at the time and/or the Company management's good faith belief with respect to future events and is subject to known or unknown risks, uncertainties, assumptions and other unpredictable factors, many of which are beyond the Company's control. For additional information with respect to these and other factors and assumptions underlying the forward-looking information made in this news release, see the Company's most recent Management's Discussion and Analysis and financial statements and other documents filed by the Company with the Canadian securities commissions and the discussion of risk factors set out therein. Such documents are available at [www.sedar.com](http://www.sedar.com) under the Company's profile and on the Company's website, <http://www.altairresources.com/>. The forward-looking information set forth herein reflects the Company's expectations as at the date of this news release and is subject to change after such date. The Company disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law.