



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

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Altair Resources Inc.**, the Company hereby provides the following notice:

Meeting Date:	June 24, 2021
Record Date for Notice:	May 18, 2021
Record Date for Voting:	May 18, 2021
Beneficial Ownership Determination Date:	May 18, 2021
Location:	Vancouver, British Columbia
CUSIP / ISIN Number:	02137W200 / CA02137W2004
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 21st day of April, 2021.

ALTAIR RESOURCES INC.

“Nick DeMare”

Nick DeMare,
Corporate Secretary