



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 and special meeting of the shareholders of **Altair Resources Inc.**, the Company hereby provides the following notice:

Meeting Date:	September 8, 2022
Record Date for Notice:	August 2, 2022
Record Date for Voting:	August 2, 2022
Beneficial Ownership Determination Date:	August 2, 2022
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 & Special 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 8th day of July, 2022.

ALTAIR RESOURCES INC.

"Nick DeMare"

Nick DeMare,
Corporate Secretary