



4 June 2009

Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**GLENGARRY RESOURCES LIMITED (ASX CODE: GGY)
EMPLOYEE OPTIONS EXPIRED ON RESIGNATION OF DIRECTOR**

We wish to advise that 500,000 employee options issued to Mr William Manning at an exercise price of \$0.285 per option expired on 29 May 2009. The total number of employee options remaining is 6,300,000. The options by ASX Code are as follows:

<u>ASX Code</u>	<u>Number</u>
• GGYAK (options expiring various dates)	3,800,000
• GGYAM (options expiring 20/11/2012)	1,500,000
• GGYAO (options expiring 15/12/2013)	1,000,000

Yours faithfully

GLENGARRY RESOURCES LIMITED

Geoff James

Company Secretary/Chief Financial Officer