

8 August 2005

Manager Company Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNOUNCEMENT

We enclose Appendix 3Y in respect of a director, Mr A T Harris.

Yours faithfully



DAVID RICHARDS
Managing Director

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Glengarry Resources Limited
ABN	40 009 468 099

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Allan Thomas Harris
Date of last notice	1 October 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Schedule A	
Date of change	5 August 2005	
No. of securities held prior to change	15,709,434 shares 10,000,000 options	
Class	Ordinary shares	Options
Number acquired	-	
Number disposed	375,000	10,000,000 expired 31.03.05
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,656.37	
No. of securities held after change	15,334,434	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

APPENDIX 3Y

ALLAN THOMAS HARRIS

SCHEDULE A

Change of Director's Interest Notice

Part 1 - Director's relevant interests in securities of which the director is not the registered holder

Name of holder and nature of interest	Number and class of Securities
Allan Thomas Harris is a director and shareholder of the following companies:	
1. Brodrick Nominees Pty Ltd	
1.1 ATH & Co Serv Pty Super A/C	8,032,998 ordinary shares
1.2 AT & IJ Harris Family A/C	1,522,500 ordinary shares
2. Valley Road Pty Ltd	597,125 ordinary shares
3. Havelock Corporate Services Proprietary	5,181,811 ordinary shares
	15,334,434 ordinary shares

+ See chapter 19 for defined terms.