

# 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.

<b>Name of entity</b>	<b>Glengarry Resources Limited</b>
<b>ABN</b>	<b>40 009 468 099</b>

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.

<b>Name of Director</b>	Keith Graham McKay
<b>Date of last notice</b>	4 December 2007

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Suzanne Patricia McKay - spouse
<b>Date of change</b>	From 21 July 2008 to 25 July 2008
<b>No. of securities held prior to change</b>	<u>Indirect</u> 1,419,000 ordinary shares. 250,000 unlisted options exercisable at 20.5 cents, vested, expiring 20 November 2012. 250,000 unlisted options exercisable at 24.5 cents, vesting 20 November 2008, expiring 20 November 2012. 500,000 unlisted options exercisable at 28.5 cents, vesting 20 November 2009, expiring 20 November 2012.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$49,047
<b>No. of securities held after change</b>	<u>Indirect</u> 2,419,000 ordinary shares. 250,000 unlisted options exercisable at 20.5 cents, vested, expiring 20 November 2012. 250,000 unlisted options exercisable at 24.5 cents, vesting 20 November 2008, expiring 20 November 2012. 500,000 unlisted options exercisable at 28.5 cents, vesting 20 November 2009, expiring 20 November 2012.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**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.

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

25 July 2008

+ See chapter 19 for defined terms.