A T Harris 17 Brodrick Street KARRINYUP WA 6018

Telephone: (08) 9481 1981 Facsimile: (08) 9481 2390

5 April 2006

Australian Stock Exchange Limited PO Box H224 Australia Square SYDNEY NSW 1215 Facsimile: 1900 999 279 No. of pages: 6

Dear Sirs

I enclose Form 604, Notice of Change of Interests of Substantial Shareholder.

Yours sincerely

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**A T HARRIS** 

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# Form 604

Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

Io_ Company Name/Scheme	Glengarry Resources Limited
ACN/ARSN	009 468 099

#### 1. Details of substantial holder(1)

Name	Allan Thomas Harris (Associate)
ACN/ARSN (if applicable)	

There was a change in the interests of the substantial holder on	03/04/06
The previous notice was given to the company on	10/03/06
The previous notice was dated	10/03/06

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantia. holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes		Person's votes	Voting power (5)
Ordinary fully paid	15,334,434	8.44%	12,528,491	5.99%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holdor or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Porson's votos affected
		Refer Annexure A			

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
		Refer Annexure B			

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#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Allan Thomas Harris	Director of Brodrick Nominees Pty Ltd, Valley Road Pty Ltd
	Resolution Investments Pty Ltd

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address		
Refe			

#### Signature

print name	Allan Thomas Harris	capacity Substantial shareholder
sign here	Chamis.	date 05 / 04 / 06
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#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the pames could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 6718(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on benaff of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Form 604

# Notice of change of interests of substantial holder

### Annexure A

### Glengarry Resources Limited ACN: 009 468 099

### This is Annexure A of one page referred to in form 604, Notice of change of interests of substantial holder

Allan Thomas Harris (Associate)

## 3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
16/03/06	Allan Thomas Harris	Sale	\$86,784.75 cash	Ordinary FP 1,250,000	1,250,000
17/03/06	Allan Thomas Harris	Sale	\$13,041.67 cash	Ordinary FP 191,112	191,112
29/03/06	Allan Thomas Harris	Sale	\$42,008.26 cash	Ordinary FP 558,888	558,888
03/04/06	Allan Thomas Harris	Sale	\$9,126.99 cash	Ordinary FP 114,073	114,073
03/04/06	Allan Thomas Harris	Sale	\$ 41,805.28 cash	Ordinary FP 522,500	522,500
03/04/06	Allan Thomas Harris	Sale	\$ 13,551.31 cash	Ordinary FP 169,370	169,370

ALLAN THOMAS HARRIS 5 April 2006

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# Form 604

# Notice of change of interests of substantial holder

### Annexure B

### Glengarry Resources Limited ACN: 009 468 099

## This is Annexure B of one page referred to in form 604, Notice of change of interests of substantial holder

Allan Thomas Harris (Associate)

### 4. Present relevant interests

Holder of relevant interest	Registered bolder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Brodrick Nominees Pty Ltd	Brodrick Nominees Pty Ltd	Brodrick Nominces Pty Ltd	Beneficial owner	Ordinary FP 9,032,998	9,032,998
Valley Road Pty Ltd	Valley Road Pty Ltd	Valley Road Pty Ltd	Beneficial owner	Ordinary FP 427,755	427,755
Allan Thomas Harris and Issabella Jane Harris	Allan Thomas Harris and Issabella Jane Harris	Allan Thomas Harris and Issabella Jane Harris	Beneficial owner	3,067,738	3,067,738

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ALLAN THOMAS HARRIS 5 April 2006

# Form 604

# Notice of change of interests of substantial holder

Annexure C

Glengarry Resources Limited ACN: 009 468 099

This is Annexure C of one page referred to in form 604, Notice of change of interests of substantial holder

Allan Thomas Harris (Associate)

## 6. Addresses

Name	Address
Allan Thomas Harris	17 Brodrick Street, Karrinyup WA 6018
Brodrick Nominees Pty Ltd	35 Havelock Street, West Perth WA 6005
Resolution Investments Pty Ltd	35 Havelock Street, West Perth WA 6005
Valley Road Pty Ltd	35 Havelock Street, West Perth WA 6005
Allan Thomas Harris and Issabella Jane Harris	17 Brodrick Street, Karrinyup WA 6018

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ALLAN THOMAS HARRIS 5 April 2006