

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	Geoffrey Thomas Clifford
Date of last notice	13 October 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kathleen Anne Clifford - spouse
Date of change	17 December 2008 – issue of unlisted options
No. of securities held prior to change	<u>Indirect</u> 1,000,000 ordinary shares
Class	Unlisted employee options
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><u>Indirect</u> Harmony Heights Pty Ltd <Harmony Super Fund> - 1,000,000 ordinary shares. Kathleen Anne Clifford – spouse - 250,000 unlisted options exercisable at 10.0 cents, vested, expiring 15 December 2013. - 250,000 unlisted options exercisable at 12.0 cents, vesting 15 December 2009, expiring 15 December 2013. - 500,000 unlisted options exercisable at 14.0 cents, vesting 15 December 2010, expiring 15 December 2013.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of options pursuant to the Employee Share Option Plan as approved by shareholders at the Company's Annual General Meeting held on 24 November 2008.</p>

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.

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

23 December 2008

+ See chapter 19 for defined terms.