

10 March 2006

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

by e-Lodgement

Dear Sir/Madam

ANNOUNCEMENT

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

Yours faithfully



David Richards
Managing Director

Appendix 3Z

Final 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.3 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	29 September 2005
Date that director ceased to be director	10 March 2006

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,067,738 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
12,266,696 ordinary shares as per	Appendix A attached.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

APPENDIX 3Z

ALLAN THOMAS HARRIS

APPENDIX A

Part 2 – 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: <ul style="list-style-type: none">1. Brodrick Nominees Pty Ltd<ul style="list-style-type: none">1.1 ATH & Co Serv Pty Super A/C1.2 AT & IJ Harris Family A/C2. Valley Road Pty Ltd3. Resolution Investments Pty Ltd	8,032,998 ordinary shares 1,522,500 ordinary shares 597,125 ordinary shares 2,114,073 ordinary shares
	12,266,696 ordinary shares

+ See chapter 19 for defined terms.