



29 June 2004

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

ALLAN T HARRIS
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	17 June 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

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	28 June 2004
No. of securities held prior to change	12,567,548 shares 10,000,000 options
Class	Ordinary shares
Number acquired	250,000
Number disposed	250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,750
No. of securities held after change	12,567,548 shares 10,000,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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

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	6,426,399 ordinary shares
1.2 AT & IJ Harris Family A/C	1,218,000 ordinary shares
2. Valley Road Proprietary	477,700 ordinary shares
3. Tiptree Pty Ltd	300,000 ordinary shares
4. Havelock Corporate Services Proprietary	4,145,449 ordinary shares
	12,567,548 ordinary shares

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	3,088,199 31.3.2005 15 cent options
1.2 AT & IJ Harris Family A/C	609,000 31.3.2005 15 cent options
2. Havelock Corporate Services Proprietary	6,063,951 31.3.2005 15 cent options
3. Valley Road Proprietary	238,850 31.3.2005 15 cent options
	10,000,000 31.3.2005 15 cent options

+ See chapter 19 for defined terms.