



1 July 2004

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

Dear Sir/Madam

ANNOUNCEMENT

The directors of Glengarry Resources Limited announce that Mr A J Alston has submitted his resignation as exploration director of the company to be effective from 17 September 2004.

The directors acknowledge the significant contribution Tony Alston has made to the company in the 6 years he has served as exploration director.

Yours faithfully

ALLAN T HARRIS
Chairman