

23 November 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 confirm the appointment of Mr Keith Graham McKay as Chairman of the company following the Annual General Meeting held on 22 November 2004. Mr McKay succeeds Mr Allan Harris who will continue in office as a director.

Yours faithfully



DAVID RICHARDS
Managing Director