



16 June 2005

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

By e-Lodgement

Dear Sir/Madam,

Competent Person Statement

We refer to ASX announcements released by Glengarry Resources Limited on the 26th May 2005 titled **“Glengarry identifies copper potential at Maitland”** and **“Glengarry defines zinc and uranium mineralisation at Greenvale”**.

We apologise for the omission of the following Competent Person Statement.

The information in the reports that relates to Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by David Richards who is a member of the Australian Institute of Geoscientists. David Richards is a full time employee of Glengarry Resources Limited. David Richards has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the Australian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. David Richards consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

Yours faithfully,

DAVID RICHARDS
Managing Director