

# 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.

<b>Name of entity</b>	<b>Glengarry Resources Limited</b>
<b>ABN</b>	<b>40 009 468 099</b>

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.

<b>Name of Director</b>	Darren Peter Gordon
<b>Date of last notice</b>	4 February 2010

### 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*

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.

<b>Direct or indirect interest</b>	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Gordon Family Trust  Darren Peter Gordon is trustee and a beneficiary of the Gordon Family Trust	The D&N Gordon Superannuation Fund  Darren Peter Gordon is trustee and a beneficiary of the D&N Gordon Superannuation Fund
<b>Date of change</b>	9 February 2010	9 February 2010
<b>No. of securities held prior to change</b>	nil unlisted options	4,000,000 unlisted options
<b>Class</b>	Unlisted options	Unlisted options
<b>Number acquired</b>	1,000,000 unlisted options, representing consideration received for acceptance of the off-market takeover offer for Centaurus Resources Limited.	600,000 unlisted options, representing consideration received for acceptance of the off-market takeover offer for Centaurus Resources Limited.
<b>Number disposed</b>	Nil	Nil

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>8 Options in Glengarry Resources Limited for every 1 Centaurus Resources Limited Bid Option, pursuant to the Bidder's Statement dated 3 December 2009.</p>	<p>8 Options in Glengarry Resources Limited for every 1 Centaurus Resources Limited Bid Option, pursuant to the Bidder's Statement dated 3 December 2009.</p>
<p><b>No. of securities held after change</b></p>	<p><u>Indirect</u>          The Gordon Family Trust:          - 1,000,000 unlisted options exercisable at 12.5 cents, expiring 6 January 2012.</p>	<p><u>Indirect</u>          The D&amp;N Gordon Superannuation Fund – 4,600,000 unlisted options:          - 600,000 unlisted options exercisable at 12.5 cents, expiring 6 January 2012.          - 1,000,000 unlisted options exercisable at 5.0 cents, expiring 17 July 2014.          - 1,000,000 unlisted options exercisable at 7.5 cents, vesting 4 May 2010, expiring 17 July 2014.          - 2,000,000 unlisted options exercisable at 10.0 cents, vesting 4 May 2011, expiring 17 July 2014.</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted options by Glengarry Resources Limited pursuant to the off-market takeover offer for Centaurus Resources Limited.</p>	<p>Issue of unlisted options by Glengarry Resources Limited pursuant to the off-market takeover offer for Centaurus Resources Limited.</p>

**Part 2 – Change of director's interests in contracts**

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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

15 February 2010

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Glengarry Resources Limited</b>
<b>ABN</b>	<b>40 009 468 099</b>

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.

<b>Name of Director</b>	Richard Grant Manners Hill
<b>Date of last notice</b>	4 February 2010

### 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*

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.

<b>Direct or indirect interest</b>	Indirect	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silverpeak Nominees Pty Ltd  Richard Grant Manners Hill is a director and shareholder in Silverpeak Nominees Pty Ltd.	
<b>Date of change</b>	9 February 2010	9 February 2010
<b>No. of securities held prior to change</b>	nil unlisted options	nil unlisted options
<b>Class</b>	Unlisted options	Unlisted options
<b>Number acquired</b>	177,720 unlisted options, representing consideration received for acceptance of the off-market takeover offer for Centaurus Resources Limited.	8,000,000 unlisted options, representing consideration received for acceptance of the off-market takeover offer for Centaurus Resources Limited.
<b>Number disposed</b>	Nil	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	8 Options in Glengarry Resources Limited for every 1 Centaurus Resources Limited Bid Option, pursuant to the Bidder's Statement dated 3 December 2009.	8 Options in Glengarry Resources Limited for every 1 Centaurus Resources Limited Bid Option, pursuant to the Bidder's Statement dated 3 December 2009.
<b>No. of securities held after change</b>	<u>Indirect</u> Silverpeak Nominees Pty Ltd: - 177,720 unlisted options exercisable at 12.5 cents, expiring 6 January 2012.	<u>Direct</u> 8,000,000 unlisted options exercisable at 3.125 cents, expiring 4 August 2012.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options by Glengarry Resources Limited pursuant to the off-market takeover offer for Centaurus Resources Limited.	Issue of unlisted options by Glengarry Resources Limited pursuant to the off-market takeover offer for Centaurus Resources Limited.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

15 February 2010

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Glengarry Resources Limited</b>
<b>ABN</b>	<b>40 009 468 099</b>

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.

<b>Name of Director</b>	Peter Edwin Freund
<b>Date of last notice</b>	4 February 2010

### 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*

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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Freund-Pucci Super Fund  Peter Edwin Freund is trustee and a beneficiary of the Freund-Pucci Superannuation Fund.
<b>Date of change</b>	9 February 2010
<b>No. of securities held prior to change</b>	nil unlisted options
<b>Class</b>	Unlisted options
<b>Number acquired</b>	16,000,000 unlisted options, representing consideration received for acceptance of the off-market takeover offer for Centaurus Resources Limited.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	8 Options in Glengarry Resources Limited for every 1 Centaurus Resources Limited Option.

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<b>No. of securities held after change</b>	<u>Indirect</u> The Freund-Pucci Super Fund – 16,000,000 unlisted options: <ul style="list-style-type: none"> <li>- 4,000,000 unlisted options exercisable at 7 cents, expiring 31 October 2014.</li> <li>- 4,000,000 unlisted options exercisable at 7 cents, vesting 31 October 2010, expiring 31 October 2014.</li> <li>- 8,000,000 unlisted options exercisable at 7 cents, vesting 31 October 2011, expiring 31 October 2014.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options by Glengarry Resources Limited pursuant to the off-market takeover offer for Centaurus Resources Limited.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

15 February 2010

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