



9 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 J Alston.

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.

<b>Name of entity</b>	Glengarry Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Anthony James Alston
<b>Date of last notice</b>	1 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Schedule A
<b>Date of change</b>	28 May 2004
<b>No. of securities held prior to change</b>	3,373,934
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	40,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,787.45
<b>No. of securities held after change</b>	3,413,934
<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	On-market trade

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**APPENDIX 3Y**  
**ANTHONY JAMES ALSTON**  
**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**

<b>Name of holder and nature of interest</b>	<b>Number and class of Securities</b>
1. Perpetual Trustee Company Limited as trustee for Anthony James Alston Private Superfund	2,708,000 ordinary shares
	1,045,000 31.03.2005 15 cent options
2. Voyager Pty Ltd - Anthony James Alston is a director and shareholder of Voyager Pty Ltd	705,934 ordinary shares
	300,000 31.03.2005 15 cent options
	<b>3,413,934 ordinary shares</b>
	<b>1,345,000 options</b>

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+ See chapter 19 for defined terms.