



11 November 2003

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

Dear Sir

### **ANNOUNCEMENT**

We enclose Appendix 3Y in respect of a director, Mr A T Harris.

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>	Allan Thomas Harris
<b>Date of last notice</b>	1 July 2003

### 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>	11 November 2003
<b>No. of securities held prior to change</b>	12,567,548 shares 10,000,000 options
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$126,000
<b>No. of securities held after change</b>	12,567,548 shares 10,000,000 options
<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	Off-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**

**ALLAN THOMAS HARRIS**

**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>
Allan Thomas Harris is a director and shareholder of the following companies:	
1. Brodrick Nominees Pty Ltd	
1.1 ATH & Co Serv Pty Super A/C	6,176,399 ordinary shares
1.2 AT & IJ Harris Family A/C	1,218,000 ordinary shares
2. Resolution Investments Pty Ltd	2,395,449 ordinary shares
3. Valley Road Proprietary	477,700 ordinary shares
4. Tiptree Pty Ltd	300,000 ordinary shares
5. Havelock Corporate Services Proprietary	2,000,000 ordinary shares
	12,567,548 ordinary shares

<b>Name of holder and nature of interest</b>	<b>Number and class of Securities</b>
Allan Thomas Harris is a director and shareholder of the following companies:	
1. Brodrick Nominees Pty Ltd	
1.1 ATH & Co Serv Pty Super A/C	3,088,199 31.3.2005 15 cent options
1.2 AT & IJ Harris Family A/C	609,000 31.3.2005 15 cent options
2. Resolution Investments Pty Ltd	6,063,951 31.3.2005 15 cent options
3. Valley Road Proprietary	238,850 31.3.2005 15 cent options
	10,000,000 31.3.2005 15 cent options

+ See chapter 19 for defined terms.