



27 August 2004

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

Dear Sir/Madam

**ANNOUNCEMENT  
APPOINTMENT OF DIRECTOR**

The directors of Glengarry Resources Limited are pleased to confirm the appointment of Mr Keith G McKay as a non-executive director of the company.

Yours faithfully

**DAVID RICHARDS**  
Managing Director

GLENGARRY RESOURCES LIMITED ABN 40 009 468 099

PRINCIPAL OFFICE

Telephone: (08) 9322 4929 Facsimile: (08) 9322 5510  
PO Box 975, West Perth, WA 6872  
35 Havelock Street, West Perth, WA 6005

Website: [www.glengarrynl.com.au](http://www.glengarrynl.com.au) Email: [info@glengarrynl.com.au](mailto:info@glengarrynl.com.au)

QUEENSLAND OFFICE

Telephone: (07) 4772 5880 Facsimile: (07) 4772 4999  
PO Box 908 Castletown, QLD 4812  
68 Railway Avenue, Railway Estate, QLD 4810