



1 September 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 EXPLORATION MANAGER**

The directors of Glengarry Resources Limited are pleased to announce the appointment of Mr Kevin Seymour as Exploration Manager of the company.

Kevin is a qualified geologist with 20 years experience in gold exploration including project generation and grass roots exploration through to resource definition. Kevin was responsible for the discovery and delineation of the Mulgarrie, Iguana, Lizard and Chameleon gold deposits in the Eastern Goldfields of WA and was also a semi-finalist in Goldcorp's Red Lake Gold Mine Global Challenge - 2000.

Immediately prior to joining Glengarry Resources, Kevin held the position of Principal Geologist at Sons of Gwalia Limited where he was responsible for managing exploration on a number of high priority targets.

Kevin will be responsible for all Glengarry's exploration activities and will assist with the development of future growth strategies.

Yours faithfully

David Richards
Managing Director