

23 November 2004

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

Dear Sir/Madam

ANNOUNCEMENT

The directors of Glengarry Resources Limited confirm the appointment of Mr Keith Graham McKay as Chairman of the company following the Annual General Meeting held on 22 November 2004. Mr McKay succeeds Mr Allan Harris who will continue in office as a director.

Yours faithfully

DAVID RICHARDSManaging Director

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