



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**

We enclose Appendix 3X, Initial Director's Interest Notice, in respect of a director,  
Mr I J Gordon.

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

QUEENSLAND OFFICE

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

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian James Gordon
<b>Date of appointment</b>	19 March 2004

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.