

1 April 2010

Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

GLENGARRY RESOURCES LIMITED (ASX CODE: GGY) CHANGE OF REGISTERED OFFICE ADDRESS

We wish to advise that the registered office address of the Company has changed.

The new address is:

Level 1, 16 Ord Street West Perth WA 6005

The postal address details remain unchanged.

The new phone and fax numbers are as follows:

Phone: +61 8 9420 4000 Fax: +61 8 9420 4040

Yours faithfully

G.A. games

GLENGARRY RESOURCES LIMITED

Geoff James

Company Secretary/Chief Financial Officer