

1 February 2010

Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

GLENGARRY RESOURCES LIMITED (ASX CODE: GGY) EMPLOYEE OPTIONS EXPIRED

We wish to advise that 100,000 employee options issued at an exercise price of \$0.11 expired on 13 January 2010. The total number of employee options remaining is 11,750,000. The options by ASX Code are as follows:

	ASX Code	<u>Number</u>
•	GGYAI (options expiring 17/07/2014)	8,300,000
•	GGYAK (options expiring various dates)	950,000
•	GGYAM (options expiring 20/11/2012)	1,500,000
•	GGYAO (options expiring 15/12/2013)	1,000,000

Yours faithfully

G.A. games

GLENGARRY RESOURCES LIMITED

Geoff James

Company Secretary/Chief Financial Officer