GLENGARRY

30 April 2009

Company Announcements Office Australian Stock Exchange Limited Level 4 20 Bridge Street SYDNEY NSW 2000

Dear Sir

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

We wish to advise that 50,000 employee options issued at an exercise price of \$0.12 per option expired on 30 April 2009. The total number of employee options remaining is 6,800,000. The options by ASX Code are as follows:

ASX Code

<u>Number</u> 3,800,000

- GGYAK (options expiring various dates)
- GGYAM (options expiring 20/11/2012)

ring 20/11/2012) 2,000,000 ring 15/12/2013) 1,000,000

• GGYAO (options expiring 15/12/2013)

Yours faithfully GLENGARRY RESOURCES LIMITED

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Geoff James Company Secretary/Chief Financial Officer