GLENGARRY

10 February 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 150,000 employee options issued at exercise prices between \$0.14 - \$0.165 per option expired on 30 January 2009. The total number of employee options remaining is 6,850,000. The options by ASX Code are as follows:

ASX Code

• GGYAK (options expiring various dates)

• GGYAM (options expiring 20/11/2012)

3,850,000 2,000,000 1,000,000

Number

• GGYAO (options expiring 15/12/2013)

Yours faithfully **GLENGARRY RESOURCES LIMITED**

G.A. games

Geoff James Company Secretary/Chief Financial Officer