

Appendix 3Y

Change of 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.

Name of entity	Glengarry Resources Limited
ABN	40 009 468 099

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Darren Peter Gordon
Date of last notice	14 December 2009

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Gordon Family Trust Darren Peter Gordon is trustee and a beneficiary of the Gordon Family Trust	The D&N Gordon Superannuation Fund Darren Peter Gordon is trustee and a beneficiary of the D&N Gordon Superannuation Fund
Date of change	1 February 2010	1 February 2010
No. of securities held prior to change	34,100,000 ordinary shares	10,400,000 ordinary shares
Class	Ordinary shares	Ordinary shares
Number acquired	6,498,328 ordinary shares, representing consideration received for acceptance of the off-market takeover offer for Centaurus Resources Limited.	1,360,000 ordinary shares, representing consideration received for acceptance of the off-market takeover offer for Centaurus Resources Limited.
Number disposed	Nil	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 Fully Paid Ordinary Shares in Glengarry Resources Limited for every 1 Centaurus Resources Limited Fully Paid Ordinary Share, pursuant to the Bidder's Statement dated 3 December 2009. Approximate value is \$357,408 using a Glengarry share price of 5.5 cents.	8 Fully Paid Ordinary Shares in Glengarry Resources Limited for every 1 Centaurus Resources Limited Fully Paid Ordinary Share, pursuant to the Bidder's Statement dated 3 December 2009. Approximate value is \$74,800 using a Glengarry share price of 5.5 cents.
No. of securities held after change	<u>Indirect</u> The Gordon Family Trust - 40,598,328 ordinary shares	<u>Indirect</u> The D&N Gordon Superannuation Fund - 11,760,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares by Glengarry Resources Limited pursuant to the off-market takeover offer for Centaurus Resources Limited.	Issue of fully paid ordinary shares by Glengarry Resources Limited pursuant to the off-market takeover offer for Centaurus Resources Limited.

Part 2 – Change of 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

4 February 2010

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Introduced 30/9/2001.

Name of entity	Glengarry Resources Limited
ABN	40 009 468 099

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Didier Marcel Murcia
Date of last notice	3 August 2009

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tohei Pty Ltd <Murcia Super Fund A/C> Didier Marcel Murcia is a beneficiary of the Murcia Super Fund
Date of change	1 February 2010
No. of securities held prior to change	1,040,566 ordinary shares
Class	Ordinary shares
Number acquired	1,333,336 ordinary shares, representing consideration received for acceptance of the off-market takeover offer for Centaurus Resources Limited.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	8 Fully Paid Ordinary Shares in Glengarry Resources Limited for every 1 Centaurus Resources Limited Fully Paid Ordinary Share, pursuant to the Bidder's Statement dated 3 December 2009. Approximate value is \$73,333 using a Glengarry share price of 5.5 cents.
No. of securities held after change	<u>Indirect</u> Tohei Pty Ltd <Murcia Super Fund A/C> 2,373,902 ordinary shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of fully paid ordinary shares by Glengarry Resources Limited pursuant to the off-market takeover offer for Centaurus Resources Limited.</p>
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Part 2 – Change of 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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

4 February 2010

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