

2 August 2011

www.gloryresources.com.au

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

*By E-Lodgement*

## Amended Appendix 3Y

We advise that the Appendix 3Y for Mr Jason Bontempo released to ASX on 1 August 2011 incorrectly stated the securities held after the change. Please find attached a revised Appendix 3Y.

For and on behalf of the Board



**Shannon Robinson**  
Company Secretary

## Company Background

Glory Resources is an Australian listed Exploration company which holds Platinum Group Element, Gold and base metal prospective tenure in Canada. The Company's flagship project, Onion Lake, is prospective for Copper-Nickel-Platinum Group Elements and is comprised of approximately 190km<sup>2</sup> of contiguous mining claims which are adjacent to Magma Metals (Canada) Ltd (ASX:MMW) Thunder Bay North Polymetallic Property (732,000 Pt equivalent resource). Glory holds the right to earn a 75% interest in the Onion Lake Project pursuant to a joint venture with TSX listed Benton Resources Limited.

In addition, Glory Resources holds a 100% interest in the Eagle Lake Project (prospective for Gold, Gold-Copper) and the Way Lake Project (prospective for Nickel-Platinum Group Elements). All projects are contained in the Lake Superior region in Canada, a known mineralised region with a history of mining which is serviced by excellent local infrastructure and a highly skilled mining workforce.

Glory Resources's executive team are focussed on deriving shareholder value from its existing suite of tenements, but also regularly review additional mining investment opportunities.

## BOARD

Jason Bontempo  
Jeremy King  
Bernard Aylward

## COMPANY SECRETARY

Shannon Robinson

## CORPORATE INFORMATION

Shares on issue	25m
Options on issue	5.2m
Cash	\$2m

## REGISTERED OFFICE

945 Wellington Street  
West Perth WA 6005

## POSTAL ADDRESS

PO Box 1263  
West Perth WA 6872

## CONTACT DETAILS

Tel: +61 8 9322 7600  
Fax: +61 8 9322 7602

## SHARE REGISTRY

Security Transfer Registrars  
770 Canning Highway  
Applecross WA 6153  
Tel: +61 8 9315 2333

## ASX CODE

GLY

# 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 30/09/01 Amended 01/01/11

Name of entity	Glory Resources Limited
ABN	38 142 870 102

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	Jason Bontempo
Date of last notice	25 January 2011

### 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>	Spouse
Date of change	27 July 2011
No. of securities held prior to change	<u>BR Corporation Pty Ltd</u> 50,000 Ordinary Shares  <u>Tiziana Battista &lt;Morrison A/C&gt;</u> 950,000 Ordinary Shares
Class	Unlisted Options
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change	<u>BR Corporation Pty Ltd</u> 50,000 Ordinary Shares  <u>Tiziana Battista &lt;Morrison A/C&gt;</u> 950,000 Ordinary Shares 3,000,000 Unlisted Options (\$0.18; 27 July 2016)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities Following Shareholder Approval

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

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.