

# 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

<b>Name of entity</b>	Galaxy Resources Limited
<b>ABN</b>	11 071 976 442

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.

<b>Name of Director</b>	Peter Bacchus
<b>Date of last notice</b>	10 December 2020

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 May 2021
<b>No. of securities held prior to change</b> (Numbers adjusted for 5:1 consolidation undertaken by the Company)	<b>Direct</b> 50,182 Fully Paid Ordinary Shares  <b>Indirect</b> Bacchus Capital Advisers Ltd 3,585 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	12,865
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued in lieu of 20% reduction of Director's Fees for the period 1 July 2020 to 30 June 2021 as detailed in Notice of Meeting released on ASX on 14 April 2021 and Appendix 3G dated 31 May 2021.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> 50,182 Fully Paid Ordinary Shares 12,865 Unlisted Performance Rights  <b>Indirect</b> Bacchus Capital Advisers Ltd 3,585 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Unlisted Performance Rights as approved at the Annual General Meeting on 20 May 2021.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.