

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	Galaxy Resources Limited
ABN	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.

Name of Director	Martin Rowley
Date of last notice	12 July 2021

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>	Jaeger Investments Pty Ltd <The Shellcove (NSW) A/C> (Director) Rowley Super Investments Pty Ltd <Rowley Family Super> (Director)
Date of change	30 July 2021
No. of securities held prior to change	Direct 1,058,603 Fully Paid Ordinary Shares. Indirect Rowley Super Investments Pty Ltd <Rowley Family Super>: - 1,731,757 Fully Paid Ordinary Shares. Jaeger Investments Pty Ltd <The Shellcove (NSW) A/C>: - 2,149,002 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	78,596 Fully Paid Ordinary Shares transferred between related entities
Number disposed	78,596 Fully Paid Ordinary Shares transferred between related entities
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct 1,058,603 Fully Paid Ordinary Shares. Indirect Rowley Super Investments Pty Ltd <Rowley Family Super>: - 1,810,353 Fully Paid Ordinary Shares. Jaeger Investments Pty Ltd <The Shellcove (NSW) A/C>: - 2,070,406 Fully Paid 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	Off market transfer between related entities. No change in beneficial holdings.

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	5 July 2021

⁺ See chapter 19 for defined terms.