

# Appendix 3Z

## Final 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael George Fotios
<b>Date of last notice</b>	7 December 2016
<b>Date that director ceased to be director</b>	23 December 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Delta Resource Management Pty Ltd</b> 4,000,000 Ordinary Shares  <b>Whitestone Minerals Pty Ltd</b> 4,000,000 Ordinary Shares  <b>Investmet Limited</b> 12,000,000 Ordinary Shares
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+ See chapter 19 for defined terms.

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	<b>Apollo Corporation (WA) Pty Ltd &lt;Apollo Investment A/C&gt;</b> 12,375,000 unlisted options exercisable at \$0.048 expiring on or before 21 September 2017 12,375,000 unlisted options exercisable at \$0.073 expiring on or before 21 September 2018.
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**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.