

MARKET RELEASE

3 January 2017

Galaxy Resources Limited

TRADING HALT

The securities of Galaxy Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Thursday 5 January 2017 or when the announcement is released to the market.

Security Code: GXY

Dale Allen

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)