



Australia
12 September 2017

RESIGNATION OF DIRECTOR

Galaxy Resources Limited (ASX:GXY) notes the appointment of Ms Xi Xi to the board of directors of Mineral Resources Limited. Upon becoming aware of the obvious and direct conflict of interest, and a potential breach of fiduciary duties, her resignation was requested and has been accepted with immediate effect.

ENDS

For more information, please contact:

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About Galaxy (ASX: GXY)

Galaxy Resources Limited (“Galaxy”) is an international S&P / ASX 200 Index company with lithium production facilities, hard rock mines and brine assets in Australia, Canada and Argentina. It wholly owns and operates the Mt Cattlin mine in Ravensthorpe Western Australia, which is currently producing spodumene and tantalum concentrate, the James Bay lithium pegmatite project in Quebec, Canada, as well as the Sal de Vida lithium and potash brine project in Argentina situated in the lithium triangle (where Chile, Argentina and Bolivia meet), which is currently the source of 60% of global lithium production. Sal de Vida has excellent potential as a low-cost brine-based lithium carbonate production facility.

Lithium compounds are used in the manufacture of ceramics, glass, and consumer electronics and are an essential cathode material for long life lithium-ion batteries used in hybrid and electric vehicles, as well as mass energy storage systems. Galaxy is bullish about the global lithium demand outlook and is aiming to become a major producer of lithium products.