



MARKET RELEASE

30 April 2013

Galaxy Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Galaxy Resources Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement.

Security Code: GXY

Jill Hewitt
Senior Adviser, Listings Compliance (Perth)

30 April 2013

Dale Allen
ASX Compliance Pty Ltd
Level 8
2 The Esplanade
PERTH WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Dale,

REQUEST FOR VOLUNTARY SUSPENSION – GALAXY RESOURCES LIMITED

Pursuant to Listing Rule 17.2, Galaxy Resources Limited (ASX: GXY) requests suspension of quotation of its shares.

It is requested that the suspension be effective immediately.

A suspension is requested due to the company making an announcement relating to capital raising/financing.

It is expected that the suspension will end when the company is in a position to provide an announcement to the market.

Galaxy Resources Limited request the suspension to end at the commencement of trading on Tuesday 7 May, 2013 or when an announcement is made, whichever occurs sooner.

Galaxy Resources Limited is not aware of any reason why the suspension should not be granted or of any other information necessary to inform the market in relation to the suspension.

Yours sincerely



A L Meloncelli
Company Secretary