

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	John Turner
Date of last notice	10 December 2020

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 May 2021
No. of securities held prior to change	Indirect 182,143 fully paid ordinary shares held by nominee, being: (a) 42,857 fully paid ordinary shares held for John Turner (as beneficial owner); and (b) 139,286 fully paid ordinary shares held for 271304 Ontario Inc, a body corporate controlled by John Turner.
Class	Unlisted Performance Rights
Number acquired	12,865
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Issued in lieu of 20% reduction of Director's Fees for the period 1 July 2020 to 30 June 2021 as detailed in Notice of Meeting released on ASX on 14 April 2021 and Appendix 3G dated 31 May 2021.
No. of securities held after change	Direct 12,865 Unlisted Performance Rights Indirect 182,143 fully paid ordinary shares held by nominee, being: (a) 42,857 fully paid ordinary shares held for John Turner (as beneficial owner); and (b) 139,286 fully paid ordinary shares held for 271304 Ontario Inc, a body corporate controlled by John Turner.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Unlisted Performance Rights as approved at the Annual General Meeting on 20 May 2021.

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
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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