11 February 2011

GALAXY APPOINTS INDEPENDENT NON EXECUTIVE DIRECTOR

Emerging lithium producer, Galaxy Resources Limited (ASX: GXY, "Galaxy"), is pleased to announce the appointment of Michael Spratt as independent Non-Executive Director to the Galaxy board.

Mr Spratt's appointment satisfies the requirement of Galaxy to have three independent directors on its board ahead of its listing on the Stock Exchange of Hong Kong (SEHK) late in Q1, 2011.

Mr Spratt has 48 years of experience in the base metals, mining, processing, smelting and construction sectors. He was previously the Managing Director of Thailand's Thaisarco Limited, which is one of the world's largest tin smelters and is currently the Chairman of Kasbah Resources Limited (ASX: KAS). Other past positions include Chief Operating Officer of Minproc Limited and Executive Vice President and Operations Director of Kaiser Engineers Pty Ltd.

Mr Spratt is a qualified metallurgist with extensive experience managing a range of operations in a variety of environments and geographies including Australia, Asia, and Africa.

Welcoming the appointment, Galaxy Resources Chairman Craig Readhead said: "Mr Spratt's wealth of experience will significantly strengthen the Galaxy Board. His expert knowledge of upstream and downstream mining processes will help guide Galaxy through its exciting new growth phase and help to deliver shareholder value."

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About Galaxy (ASX: GXY)

Galaxy Resources is an international S&P / ASX 300 Index company which plans to become one of the world's leading producers of lithium compounds – the essential component for powering the world's fast expanding fleet of hybrid and electric cars.

Galaxy wholly-owns and operates the Mt. Cattlin mine, which is currently producing spodumene concentrate. Galaxy's Jiangsu lithium carbonate plant, once completed, will have a design capacity of 17,000 tpa of lithium carbonate, which Galaxy expects would make it one of the largest plants in China converting hard rock lithium mineral concentrates into lithium compounds and chemicals.

Lithium compounds such as lithium carbonate are forecast to be in high future demand due to advances in long life batteries and sophisticated electronics including mobile phones and computers.

Galaxy Resources has positioned itself to meet this lithium future by not only mining the lithium, but also by downstream processing to supply lithium carbonate to the expanding Asian market.