

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	Martin Rowley
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jaeger Investments Pty Ltd (Director)
Date of change	31 May 2021
No. of securities held prior to change	<p>Direct 1,058,603 Fully Paid Ordinary Shares.</p> <p>Indirect Rowley Super Investments Pty Ltd <Rowley Family Super> 1,726,719 Fully Paid Ordinary Shares.</p> <p>Jaeger Investments Pty Ltd 2,110,406 Fully Paid Ordinary Shares</p>
Class	Unlisted Performance Rights
Number acquired	38,596
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 1,058,603 Fully Paid Ordinary Shares. Indirect Rowley Super Investments Pty Ltd <Rowley Family Super> 1,726,719 Fully Paid Ordinary Shares. Jaeger Investments Pty Ltd <The Shellcove (NSW) A/C> 2,110,406 Fully Paid Ordinary Shares 38,596 Unlisted Performance Rights
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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.