

# 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

<b>Name of entity</b>	Galaxy Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Martin Rowley
<b>Date of last notice</b>	21 June 2021

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jaeger Investments Pty Ltd <The Shellcove (NSW) A/C> (Director)
<b>Date of change</b>	7 July 2021
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>1,058,603 Fully Paid Ordinary Shares.</p> <p><b>Indirect</b></p> <p>Rowley Super Investments Pty Ltd &lt;Rowley Family Super&gt;:</p> <p>- 1,731,757 Fully Paid Ordinary Shares.</p> <p>Jaeger Investments Pty Ltd &lt;The Shellcove (NSW) A/C&gt;:</p> <p>- 2,110,406 Fully Paid Ordinary Shares</p> <p>- 38,596 Unlisted Performance Rights</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Unlisted Performance Rights Fully Paid Ordinary Shares
<b>Number acquired</b>	38,596 Fully Paid Ordinary Shares acquired on exercise of Unlisted Performance Rights
<b>Number disposed</b>	38,596 Unlisted Performance Rights exercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Direct</b> 1,058,603 Fully Paid Ordinary Shares. <b>Indirect</b> Rowley Super Investments Pty Ltd <Rowley Family Super>: - 1,731,757 Fully Paid Ordinary Shares. Jaeger Investments Pty Ltd <The Shellcove (NSW) A/C>: - 2,149,002 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Fully Paid Ordinary Shares upon exercise of Unlisted Performance Rights.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	5 July 2021

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<sup>+</sup> See chapter 19 for defined terms.