

16 June 2009

APPOINTMENT OF GENERAL MANAGER CHINA

Highlights

- Galaxy appoints Mr Michael Tamlin as General Manager China
- Mr Tamlin is a highly experienced lithium and tantalum professional
- Galaxy continues to build a strong and experienced senior management team

Galaxy Resources Limited (ASX: GXY) is pleased to announce that Mr Michael Tamlin has been appointed General Manager China overseeing the development of the Jiangsu Lithium Carbonate project for the Company.

Mr Tamlin was General Manager-Marketing at Sons of Gwalia Limited (currently Talison Minerals Pty Ltd) from 1995 to 2006 looking after lithium and tantalum sales as well as other products. Most recently, he was General Manager-Marketing at Windimurra Vanadium Limited (ASX: WVL).

At Galaxy, Mr Tamlin will be based in Zhangjiagang, Jiangsu Province, China and will be responsible for development of the Jiangsu Lithium Carbonate project. He will also be responsible for establishing the long term strategic partnerships in China required as an emerging lithium producer.

Mr Tamlin, a metallurgist by background, speaks fluent Mandarin and has spent many years doing business in China for Sons of Gwalia and Windimurra Vanadium.

Managing Director, Iggy Tan said that Mr Tamlin is highly experienced in international marketing and global sales of lithium and tantalite mineral products.

"We are delighted to have someone with Michael's expertise in the lithium and tantalite markets join Galaxy's Management Team," said Mr Tan.

"We continue to build a strong and experienced management team in preparation for Galaxy's emergence as a significant lithium producer," he said.

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Caution Regarding Forward Looking Statements

Statements regarding Galaxy's plans with respect to its mineral properties are forward-looking statements. There can be no assurance that Galaxy's plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that Galaxy will be able to confirm the presence of additional mineral deposits, that any mineralization will prove to be economic or that a mine will successfully be developed on any of Galaxy's mineral properties. Circumstances or management's estimates or opinions could change. The reader is cautioned not to place undue reliance on forward-looking statements.