

23 November 2009

APPOINTMENT OF COMPANY SECRETARY

Galaxy Resources Limited (ASX: GXY), today announced the appointment of Mr Andrew Meloncelli as Company Secretary. As the Company prepares itself for production, the current CFO/Company Secretary, Mr John Sobolewski will now focus solely on the CFO role and the implementation of business systems in Australia and China.

Mr Andrew Meloncelli

Mr Meloncelli has 14 years of experience as a Company Secretary for various companies during his career. He has an accounting background with a Bachelor of Business from the University of Western Australia. Mr Meloncelli started his career at Pricewaterhouse Coopers in 1996. During his career, he worked in a company secretarial role for Citiview Corp, Marengo Mining, Impress Energy, Carpathian Resources and Jupiter Energy. Andrew has completed a Graduate Diploma in Company Secretarial Practice (Chartered Secretaries Australia) and Graduate Diploma in Applied Finance and Investment (Securities Institute of Australia). Andrew was admitted as a fellow of the Chartered Secretaries Australia in 2000.

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About Galaxy (ASX: GXY)

Galaxy Resources is a Western Australian company which is soon to become one of the world's leading producers of lithium – the essential component for powering the world's fast expanding fleet of hybrid and electric cars.

By 2010, GXY's Mt Cattlin mine will be the world's second largest hard rock producer of lithium and, through the development of its value adding lithium carbonate plant (17,000 tpa), the Company will be the largest and lowest cost lithium producer in China.

Lithium concentrate and lithium carbonate materials are forecast to be in short supply against 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 by downstream processing to supply lithium carbonate to the lucrative Asian market.