

9 December 2009

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, emerging lithium producer, **Galaxy Resources Limited** (ASX: GXY) advises that effective close of business Thursday 31 December 2009, responsibility for the company's share registry services will transfer to:

Computershare Investor Services Pty Limited
Level 2, 45 St Georges Terrace
Perth WA 6000, Australia

Postal Address: GPO Box D182
Perth WA 6840, Australia
Phone: 1300 557 010 (within Australia)
+61 3 9415 4000 (outside Australia)
Fax: +61 8 9323 2033
Email: web.queries@computershare.com.au
Web: www.computershare.com

A copy of a letter sent to all shareholders is attached to this release.

– ENDS –

For more information, please contact:

Iggy Tan
Managing Director
08 9215 1700
0419 046 397

Jon Snowball
FD Third Person
08 9386 1233
0424 473 841

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.

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.

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Dear Shareholder

CHANGE OF SHARE REGISTRY

The Company has decided that as of close of business Thursday 31 December 2009, the Company's Share Registry will be managed by Computershare Investor Services. This change will enable shareholders to take advantage of the new technology and other services that Computershare can provide as a global share registry service provider.

All services previously supplied by Advanced Share Registry Services will now be provided through Computershare. As a result, enquiries as of close of business Thursday 31 December 2009 should be directed to:

Computershare Investor Services

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Perth WA 6840, Australia
Phone: 1300 557 010 (within Australia)
+61 3 9415 4000 (outside Australia)
Fax: +61 8 9323 2033
Email: web.queries@computershare.com.au
Web: www.computershare.com

Computershare's Investor Centre

Computershare offers services through the Internet which make it easy for you to manage your holding online as follows:

- Create your own portfolio
- View price histories and trading graphs for listed companies
- See the current market value
- Elect to receive communications electronically
- View communications and statements electronically

To register for these services, go to www.investorcentre.com and follow the prompts. I trust you will find the additional services available through Computershare beneficial.

Shareholders are advised no action is required to be taken in relation to the change of Share Registry. In the interim any queries can be directed to Andrew Meloncelli, Company Secretary on +61 8 9215 1700 or investor.relations@galaxyresources.com.au.

Yours sincerely



Iggy Tan
Managing Director