

Galaxy Resources Limited

ACN 071 976 442 ABN 11 071 976 442

129 Edward Street, Perth WA 6000

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PERTH BUSINESS CENTRE WA 6849

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5 December 2007.

Manager Companies
ASX Ltd
1 The Esplanade
Perth WA 6000

Dear Sir,

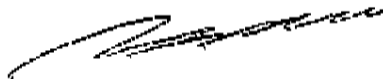
Trading Halt Notice ("Notice") Galaxy resources Ltd ("GXY")

Galaxy Resources Ltd ("GXY") request an immediate trading halt for up to two days from lodgement of this Notice pending an announcement.

For purposes of Listing Rule 17.1, GXY provides the following information:

- a) GXY requests that the trading halt continues until a further announcement is made by the Company. GXY presently anticipates such an announcement will be made prior to commencement of trading on Friday, 7 December 2007.
- b) GXY is not aware of any reason why the trading halt should not be granted; and
- c) GXY is not aware of any information necessary to inform the market about the trading halt.

Yours faithfully,
For GALAXY RESOURCES LTD



Lindsay A Colless
Secretary