Australian	Secu	rities	&
Investment	ts Co	mmis	sion

Form 484

Corporations Act 2001

Page 1 of 2

Change to company details

Company details Company name

GALE PACIFIC LIMITED

Australian Company Number (ACN)

082 263 778

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Sophie KARZIS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Sophie KARZIS

Capacity

Secretary

Signature

Date signed

08-03-2019

ASIC Form 484 Ref 12342913708/03/2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	1363000	457056.32	

Earliest Date of cancellation

08-02-2019

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard			Total amount unpaid on these shares
ORD	ORDINARY SHARES	286234670	123346677.44	0.00

Earliest date of

08-02-2019

change