Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

GALE PACIFIC LIMITED

ABN/ARSN

80 082 263 778

We (the entity) give ASX the following information.

Information about buy-back

mornanon about buy buon				
1	Type of buy-back	On-market buy-back		
2	Date Appendix 3C was given to ASX	28 March 2019		

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	46,404	185,000
4	Total consideration paid or payable for the shares/units	\$14,849.28	\$59,200.00

⁺ See chapter 19 for defined terms.

5

	Before previous day	Previous day
If buy-back is an on-market buy- back	Highest price paid: \$0.3200 Date: 17 April 2019	highest price paid: \$0.3200
	Lowest price paid: \$0.3200 Date: 17 April 2019	lowest price paid: \$0.3200
		highest price allowed under rule 7.33: \$0.3360

Participation by directors

6	Deleted 30/9/2001.	N/A

How many shares/units may still be bought back?

7 28,271,863 the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

Compliance statement

- The company is in compliance with all Corporations Act requirements relevant to 1. this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

SOPHIE KARZIS Company Secretary 17 April 2019

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⁺ See chapter 19 for defined terms.