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	ABN/ARSN	
GALE PACIFIC LIMITED			80 082 263 778
We (t	he entity) give ASX the following inf	formation.	
Info	rmation about buy-back		
1	Type of buy-back	On-market buy-back	
2	Date Appendix 3C was given to ASX	28 March 2019	
	I of all shares/units bought ba received, before, and on, pre	vious day	
			ch acceptances have
		vious day	

⁺ 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: \$0.3100
	Lowest price paid: \$0.2600 Date: 15 May 2019	lowest price paid: \$0.3100
		highest price allowed under rule 7.33: \$0.3242

Participation by directors

6	Deleted 30/9/2001.	N/A

How many shares/units may still be bought back?

7 25,514,734 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 9 September 2019

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⁺ See chapter 19 for defined terms.