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
Ve (tl	he entity) give ASX the following inf	formation.	
nfor	mation about buy-back		
1	Type of buy-back	On-market buy-back	
2	Date Appendix 3C was given to ASX	28 March 2019	
	of all shares/units bought bar received, before, and on, pre		ch acceptances have
		vious day	

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<sup>+</sup> 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: \$0.3000
	Lowest price paid: \$0.2600 Date: 15 May 2019	lowest price paid: \$0.3000
		highest price allowed under rule 7.33: \$0.3125

#### Participation by directors

6	Deleted 30/9/2001.	N/A

#### How many shares/units may still be bought back?

7 23,874,362 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**

- 1. The company is in compliance with all Corporations Act requirements relevant to 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** 2 October 2019

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<sup>+</sup> See chapter 19 for defined terms.