

## 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

|   |                                   |                    |
|---|-----------------------------------|--------------------|
| 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 | 4,935,634<br>100,000       |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$1,469,696.75<br>\$30,000 |

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|   |                                      | Before previous day                                                                                         | Previous day                                                                                                                       |
|---|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 5 | If buy-back is an on-market buy-back | Highest price paid: \$0.3200<br>Date: 17 April 2019<br><br>Lowest price paid: \$0.2600<br>Date: 15 May 2019 | highest price paid:<br>\$0.3000<br><br>lowest price paid:<br>\$0.3000<br><br>highest price allowed<br>under rule 7.33:<br>\$0.3150 |

### Participation by directors

6 Deleted 30/9/2001.

N/A

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

7 If 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

23,467,633

### 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  
10 October 2019

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+ See chapter 19 for defined terms.