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	E PACIFIC LIMITED		80 082 263 778	
Ne (t	he entity) give ASX the following inf	formation.		
Infor	rmation about buy-back			
1	Type of buy-back	On-market buy-back		
2	Date Appendix 3C was given to ASX	28 March 2019		
	l of all shares/units bought ba received, before, and on, pre	•	ch acceptances hav	
		vious day	· -	

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⁺ 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: \$0.3246	

Participation by directors

6	Deleted	30/9/2001.
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N/A			

How many shares/units may still be bought back?

7 lf the company/trust disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

21,199,089		

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 18 November 2019

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⁺ See chapter 19 for defined terms.