ABN/ARSN

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

GAL	E 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		ch acceptances have	
		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	7,661,360	1,500,000	
4	Total consideration paid or payable for the shares/units	\$ 2,256,421.01	\$ 427,402.20	

11/01/2010 Appendix 3E Page 1

⁺ 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: 28 November 2019	highest price paid: \$0.2850
	Lowest price paid: \$0.2600 Date: 15 May 2019	lowest price paid: \$0.2825
		highest price allowed under rule 7.33: \$0.3327

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

19,341,907		

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 December 2019

Appendix 3E Page 2 11/01/2010

⁺ See chapter 19 for defined terms.