

## 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	1,145,195 50,000
4	Total consideration paid or payable for the shares/units	\$359,519.36 \$15,200.00

+ See chapter 19 for defined terms.

## Appendix 3E

### Daily share buy-back notice

---

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$0.3200 Date: 17 April 2019  Lowest price paid: \$0.300 Date: 3 May 2019	highest price paid: \$0.305  lowest price paid: \$0.300  highest price allowed under rule 7.33: \$0.3204

### 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

27,308,072

### 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  
7 May 2019

---

+ See chapter 19 for defined terms.