

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

**GALE PACIFIC LIMITED**

ABN/ARSN

**80 082 263 778**

We (the entity) give ASX the following information.

### Description of buy-back

1 Type of buy-back

On-market buy-back

### Details of all shares/units bought back

2 Number of shares/units bought back

9,641,360

3 Total consideration paid or payable for the shares/units

\$2,855,844.34

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: \$0.32  
date: 28 November 2019  
  
lowest price: \$0.26  
date: 7 January 2020

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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**  
15 April 2020

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