

## 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              |
| <b>GALE PACIFIC LIMITED</b> | <b>80 082 263 778</b> |

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 | 331,404<br>218,638          |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$105,986.78<br>\$69,370.97 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|   |                                      | <b>Before previous day</b>                                                                                    | <b>Previous day</b>                                                                                                                |
|---|--------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 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: \$0.3150<br>Date: 18 April 2019 | highest price paid:<br>\$0.3175<br><br>lowest price paid:<br>\$0.3150<br><br>highest price allowed<br>under rule 7.33:<br>\$0.3353 |

**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

27,953,225

**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  
23 April 2019

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