Rule 3.8A

# **Appendix 3E**

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

|      | e of entity   |                    | ABN/ARSN       |
|------|---|--------------------|----------------|
| GAL  | E PACIFIC LIMITED   |                    | 80 082 263 778 |
| Ne ( | (the entity) give ASX the following inf                             | formation.         |                |
| Info | ormation about buy-back   |                    |                |
| 1    | Type of buy-back  | On-market buy-back |                |
| 2    | Date Appendix 3C was given to ASX                                   | 6 March 2018       |                |
|      |   |                    |                |
|      | al of all shares/units bought ba<br>n received, before, and on, pre | •                  | Previous day   |
|      |   | vious day          |                |

<sup>+</sup> See chapter 19 for defined terms.

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|  | Before previous day                                | Previous day                                    |
|--|--|---|
| WI 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 1.1 4  |   |
| If buy-back is an on-market buy-<br>back | highest price paid: \$0.395<br>date: 13 April 2018 | highest price paid:<br>\$0.3500                 |
|  | lowest price paid: \$0.350 date: 18 June 2018      | lowest price paid:<br>\$0.3500                  |
|  |  | highest price allowed under rule 7.33: \$0.3614 |

# Participation by directors

6 Deleted 30/9/2001.

| N/A |  |  |  |
|-----|--|--|--|
|     |  |  |  |
|     |  |  |  |

#### How many shares/units may still be bought back?

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

| 27,728,223 |  |  |
|------------|--|--|
|            |  |  |
|            |  |  |
|            |  |  |
|            |  |  |

## **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 21 August 2018

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<sup>+</sup> See chapter 19 for defined terms.