Rule 3.8A

## **Appendix 3E**

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

|      | ced 1/9/99. Origin: rule 3.6, Appendix 7C. Amend   | 00.0/2001, 11/01/10 |                    |
|------|--|---------------------|--------------------|
| Name | e of entity  |                     | ABN/ARSN           |
| GAL  | E PACIFIC LIMITED  |                     | 80 082 263 778     |
| Ne ( | the entity) give ASX the following inf   | ormation.           |                    |
| nfo  | rmation about buy-back   |                     |                    |
| 1    | Type of buy-back   | On-market buy-back  |                    |
| 2    | Date Appendix 3C was given to ASX  | 28 March 2019       |                    |
|      | al of all shares/units bought bac<br>n received, before, and on, pre   | •                   | ch acceptances hav |
|      |  |                     |                    |
| 3    | Number of shares/units bought<br>back or if buy-back is an equal<br>access scheme, in relation to<br>which acceptances have been<br>received | 231,404             | 100,000            |
|      |  |                     |                    |
| 4    | Total consideration paid or payable for the shares/units   | \$74,049.28         | \$31,937.50        |

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

If buy-back is an on-market buy-

5

back

|  | •   |
|--|---|
|  |   |
| Highest price paid: \$0.3200                       | highest price paid:                             |
| Date: 17 April 2019                                | \$0.3200  |
| Lowest price paid: \$0.3175<br>Date: 17 April 2019 | lowest price paid:<br>\$0.3175                  |
|  | highest price allowed under rule 7.33: \$0.3358 |

Before previous day Previous day

#### Participation by directors

| 6 | Deleted 30/9/2001. |
|---|--------------------|
| • | Deleted 30/3/2001. |

| 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

| 28,171,863 |  |  |
|------------|--|--|
|            |  |  |
|            |  |  |
|            |  |  |

### **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 18 April 2019

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