Rule 3.8A

Appendix 3E

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

Name	e of entity		ABN/ARSN
	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 n received, before, and on, prev	vious day	
			Previous day
		vious day	

⁺ 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	\$0.3150
Lowest price paid: \$0.3150 Date: 24 April 2019	lowest price paid: \$0.3150
	highest price allowed under rule 7.33: \$0.3340

Before previous day Previous day

Participation by directors

6	Deleted 30/9/2001.
•	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

27,578,845		

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 26 April 2019

Appendix 3E Page 2 11/01/2010

⁺ See chapter 19 for defined terms.