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	
Ve ((the entity) give ASX the following inf	ormation.	
nfc	ormation 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, pre	•	h acceptances h
		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	Before previous day 1,195,195	Previous day 60,000

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⁺ See chapter 19 for defined terms.

If buy-back is an on-market buy-

5

back

Highest price paid: \$0.3200 Date: 17 April 2019	highest price paid: \$0.305
Lowest price paid: \$0.300 Date: 6 May 2019	lowest price paid: \$0.300
	highest price allowed under rule 7.33: \$0.3191

Before previous day Previous day

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

27,248,072		

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 8 May 2019

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⁺ See chapter 19 for defined terms.