

## 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	1,645,195	200,000
4	Total consideration paid or payable for the shares/units	\$506,354.36	\$57,625.00

+ See chapter 19 for defined terms.

For personal use only

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

Before previous day	Previous day
---------------------	--------------

5 If buy-back is an on-market buy-back	Highest price paid: \$0.3200 Date: 17 April 2019	highest price paid: \$0.2900
	Lowest price paid: \$0.2850 Date: 13 May 2019	lowest price paid: \$0.2850
		highest price allowed under rule 7.33: \$0.3049

**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	26,658,072
---	------------

**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  
 14 May 2019

+ See chapter 19 for defined terms.

For personal use only