Rule 3.8A

## **Appendix 3E**

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

	e of entity .E PACIFIC LIMITED		ABN/ARSN <b>80 082 263 778</b>
			00 002 200 110
/e (	(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 ba n received, before, and on, pre		ch acceptances hav
		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	2,615,195	100,000
	received		

11/01/2010 Appendix 3E Page 1

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

If buy-back is an on-market buy-

5

	,
Highest price paid: \$0.3200 Date: 17 April 2019	highest price paid: \$0.2900
Lowest price paid: \$0.2600 Date: 15 May 2019	lowest price paid: \$0.2900
	highest price allowed under rule 7.33: \$0.2851

Before previous day Previous day

#### Participation by directors

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

<b>1/A</b>			

#### 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

25,788,072		

### **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 23 May 2019

Appendix 3E Page 2 11/01/2010

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