Rule 3.8A

## **Appendix 3E**

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

Nam	e of entity		ABN/ARSN
GALE PACIFIC LIMITED			80 082 263 778
We (	(the entity) give ASX the following int	formation.	
nfo	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 ba n received, before, and on, pre		ch acceptances h
		Before previous day	Previous day
		4,870,634	65,000
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

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<sup>+</sup> 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: \$0.3000
Lowest price paid: \$0.2600 Date: 15 May 2019	lowest price paid: \$0.3000
	highest price allowed under rule 7.33: \$0.3150

Before previous day Previous day

#### Participation by directors

6	Deleted 30/9/2001.
_	DCICICG 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

23,567,633			

### **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 October 2019

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