Rule 3.8A

Appendix 3E

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

	mation and documents given to ASX bed leed 1/9/99. Origin: rule 3.6, Appendix 7C. Amend		be made public.
Name	e of entity		ABN/ARSN
	E PACIFIC LIMITED	80 082 263 778	
We (the entity) give ASX the following inf	formation.	
Info	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 have
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	9,281,360	60,000
4	Total consideration paid or	\$2,759,977.85	\$15,900.00

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⁺ See chapter 19 for defined terms.

5

If buy-back is an on-market buy-	Highest price paid: \$0.3200	highest price paid:
back	Date: 28 November 2019	\$0.2650
	Lowest price paid: \$0.2600	lowest price paid:
	Date: 15 May 2019	\$0.2650
		highest price allowed
		under rule 7.33:
		\$0.3005

Before previous day Previous day

Participation by directors

6 Deleted 30/9/2001.

I/A			

How many shares/units may still be bought back?

7 lf 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

19,161,907		

Compliance statement

- The company is in compliance with all Corporations Act requirements relevant to 1. 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 5 December 2019

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⁺ See chapter 19 for defined terms.