Rule 3.8A

## **Appendix 3E**

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

	nation and documents given to ASX becomed 1/9/99. Origin: rule 3.6, Appendix 7C. Amend		be made public.
	e of entity E PACIFIC LIMITED	ABN/ARSN <b>80 082 263 778</b>	
We (1	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	
	ll 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	9,461,360	60,000
4	Total consideration paid or payable for the shares/units	\$2,807,749.85	\$16,500.00

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

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	. ,	,	
If buy-back is an on-market buy-	Highest price paid: \$0.3200	highest price paid:	
back	Date: 28 November 2019	\$0.2750	
	Lowest price paid: \$0.2600 Date: 15 May 2019	lowest price paid: \$0.2750	
		highest price allowed under rule 7.33: \$0.2837	

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 disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

18,981,907		

### **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 10 December 2019

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