

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

5 September 2023

Notice Pursuant to Section 708A (5)(e) of the Corporations Act

Gale Pacific Limited (the **Company**) gives notice under section 708A (5)(e) of the Corporations Act as follows:

- (a) On 5 September 2023, the Company issued 7,621,600 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Authorised by the Gale Pacific Limited Board of Directors

Signed for Gale Pacific Limited



Sophie Karzis
Company Secretary

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For further information, please contact:

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