



2024
APPENDIX 4E

For the year ended 30 June 2024

PRELIMINARY FINAL REPORT



Name of Entity:	GALE Pacific Limited
ABN:	80 082 263 778
Reporting period:	For the year ended 30 June 2024
Previous period:	For the year ended 30 June 2023

RESULTS FOR ANNOUNCEMENT TO THE MARKET

		%	\$'000	To	\$'000
Revenues from continuing activities:	Down	7.2	173,976		187,564
(Loss) / Profit from continuing activities after tax attributable to members:	Down	109.0	(332)		3,696
Net (loss) / profit for the period attributable to members:	Down	109.0	(332)		3,696

Please refer to the accompanying Directors' announcement to the Australian Securities Exchange for further commentary.

NET TANGIBLE ASSETS

	As at 30 June 2024	As at 30 June 2023
Net tangible assets per security ¹ :	28.11 cents	29.92 cents

¹ Net tangible assets include the right-of-use assets recognised under AASB 16 Leases.

DIVIDENDS

	Amount Per Security	Total Paid	Percentage Franked
Final dividend for the year ended 30 June 2023	Nil	Nil	n/a
Interim dividend for the 6 months ended 31 Dec 2023	Nil	Nil	n/a

There were no dividends recommended or declared during the half year ended 30 June 2024.

EARNINGS PER SHARE

	Year Ended 30 June 2024	Year Ended 30 June 2023
Basic (Loss) / Earnings Per Share	(0.12) cents	1.34 cents
Diluted (Loss) / Earnings Per Share	(0.12) cents	1.30 cents

EARNINGS PER SECURITY (EPS)

	2024	2023
(Loss) / Earnings used in the calculations of basic and diluted earnings per share:	\$(332,000)	\$3,696,000
Weighted average number of ordinary shares used in the calculation of basic earnings per share:	282,619,431	276,393,042

Performance rights on issue:

Weighted average number of performance rights issued in prior years:	Nil	7,621,600
Weighted average number of performance rights issued during the year:	Nil	Nil
Weighted average number of performance rights lapsed during the year:	Nil	Nil
Weighted average number of ordinary shares and potential ordinary shares used in the calculation of diluted earnings per share:	282,619,431	284,014,642

ITEMS TO BE REFERENCED IN THE ACCOMPANYING AUDITED FINANCIAL STATEMENTS

- Consolidated statement of profit and loss and other comprehensive income
- Consolidated statement of financial position
- Consolidated statement of changes in equity
- Consolidated statement of cash flows
- Material accounting policy information
- Auditor independence declaration and report
- Any other significant information

OTHER INFORMATION REQUIRED BY LISTING RULES



Other information requiring disclosure to comply with Listing Rule 4.3A is contained in the accompanying 2024 consolidated financial statements.

There were no other entities, associates or joint venture entities over which control was gained or lost during the period.

This report is based on consolidated financial statements which have been audited by Ernst & Young.

Signed

A handwritten signature in black ink, appearing to read "D. T. Allman".

David Allman

Chairman and Non-Executive Director

Date: 29 August 2024