



ASX ANNOUNCEMENT

24 September 2026

Gale Pacific Limited (ASX: GAP)

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Gale Pacific Limited (**Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held on 11 November 2026.

Further details of the AGM, including the items of business, will be set out in the Notice of Meeting, which will be released to ASX and sent to shareholders in due course.

Director nominations

The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is **5.00 pm (AEDT) on Wednesday 7 October 2026**.

Nominations must be received by the closing date and time above and should be addressed to the Company Secretary, Gale Pacific Limited, 145 Woodlands Drive, Braeside, Victoria 3195, with a copy emailed to sk@legalc.com.au.

This announcement has been authorised for release by the Company Secretary.

Sophie Karzis

Company Secretary