

GALE PACIFIC LIMITED

(ASX: GAP)

ASX Release

3 October 2025

2025 AGM and Closing Date for Director Nominations

GALE Pacific Limited (the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will be held on Friday, 28 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 13 October 2025.

- Ends

Authorised by the Company Secretary

For further information, please contact:

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