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Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Wednesday, 3 November 2021
Date of last disclosure:	Tuesday, 19 October 2021

Director or senior manager giving disclosure

Full name(s):	Christopher Harding Jewell
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer (former)

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	(1) Legal and beneficial interest in shares (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020

For that relevant interest-

Number held in class before acquisition or disposal:	(1) 42,038 (2) N/A (3) N/A
Number held in class after acquisition or disposal:	(1) 22,038 (2) Nil (3) Nil
Current registered holder(s):	(1) Christopher Harding Jewell (2) N/A (3) N/A
Registered holder(s) once transfers are registered:	(1) On market disposal - current registered holders unknown (2) N/A (3) N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	(1) The disposal of shares occurred via 16 on market transactions (2) N/A (3) N/A

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Details of transactions requiring disclosure-

Date of transaction:	(1) Thursday, 28 October 2021 (2) Monday, 1 November 2021 (3) Monday, 1 November 2021
Nature of transaction:	(1) On market disposals of an aggregate of 20,000 ordinary shares in Genesis Energy Limited (2) Forfeiture of beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (3) Forfeiture of beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) $3.23 - $3.25 per share (2) N/A (3) N/A
Number of financial products to which the transaction related:	(1) 20,000 ordinary shares (2) N/A (3) N/A

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (2) Beneficial interest in shares

For that relevant interest,-

Number held in class:	(1) 13,623 (2) 15,230
Current registered holder(s):	(1) CRS Nominees Limited (2) The Jewell Family Trust

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	*Isaac Taylor*
Date of signature:	Wednesday, 3 November 2021
Name and title of authorised person:	Isaac Taylor Legal Counsel

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