

# **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:		
Date this disclosure made:		
Date of last disclosure:		

## Director or senior manager giving disclosure

Full name(s):

Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

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

Nature of the affected relevant interest(s):

### For that relevant interest-

Number held in class before acquisition or disposal:	22
Number held in class after acquisition or disposal:	2,0
Current registered holder(s):	Cr
Desistered holder(a) once transfers are registered:	Or
Registered holder(s) once transfers are registered:	ree

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

Type of affected derivative:
Class of underlying financial products:

	N/A

### Details of affected derivative-

financial products (if any):	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 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:

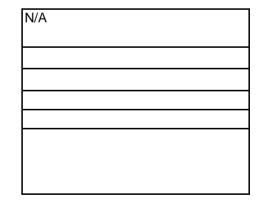
For that derivative,-

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:



The disposal of shares occurred via 93 on market transactions

Ordinary Shares in Genesis Energy Limited (GNE) Legal and beneficial interest in shares

Genesis Energy Limited (GNE) Monday, 22 November 2021 Wednesday, 3 November 2021

Christopher Harding Jewell

Chief Financial Officer (former)

Genesis Energy Limited

N/A

22,038
2,038
Christopher Harding Jewell
On market disposal - current
registered holders unknown

#### Details of transactions requiring disclosure-

#### Date of transaction:

#### Nature of transaction:

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:

Number of financial products to which the transaction related: 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

#### Summary of other relevant interests after acquisition or disposal:

Class	of	quoted	financia	I products:	

## Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

### 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:

Multiple transactions undertaken
between 10 November 2021 and 12
November 2021
On market disposals of an aggregate
of 20,000 ordinary shares in Genesis
Energy Limited

\$3.15 - \$3.18 per share

20,000 ordinary shares

No			
N/A			

Ordinary shares in Genesis Energy
Limited
(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

(1) 13,623
(2) 15,230
(1) CRS Nominees Limited
(2) The Jewell Family Trust

N/A

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Isaac Taylor

Monday, 22 November 2021



# **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:
Date this disclosure made:
Date of last disclosure:

## Director or senior manager giving disclosure

Full name(s):

Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

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

Class of affected quoted financial products:	Orc
GDI	Ene
Nature of the affected relevant interest(s):	Ber acc Ser Ge Scł
For that relevant interest-	
Number held in class before acquisition or disposal:	24,
Number held in class after acquisition or disposal:	24,
Current registered holder(s):	On
Registered holder(s) once transfers are registered:	CR

Genesis Energy Limited (GNE)	
Monday, 22 November 2021	
Tuesday, 19 October 2021	

Tracey Elaine Hickman
Genesis Energy Limited
N/A
Chief Customer Officer

Ordinary Shares in Genesis Energy Limited (GNE)
Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
24,107 24,235
On market purchase CRS Nominees Limited

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

Туре	of af	fecte	ed d	eriva	tive:	
2						

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):

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:

## Details of transactions requiring disclosure-

Date of transaction:

N/A		
N/A		


Friday, 5 November 2021

1

Nature of transaction:

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:

Number of financial products to which the transaction related:

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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

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Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

# For that relevant interest,-

Number held in class:	
Current registered holder(s):	

For a derivative relevant interest,-

Type of derivative:

## 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:

On market purchase of 128 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme

\$3.24 per share

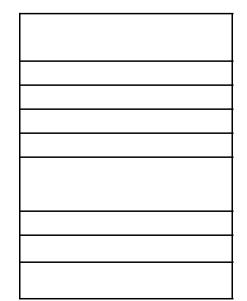
128 ordinary shares

N/A		

Ordinary shares in Genesis Energy Limited
(1) Beneficial interest in
performance share rights pursuant
to the Genesis Energy
Performance Share Rights Plan
2019
(2) Beneficial interest in
performance share rights pursuant
to the Genesis Energy
Performance Share Rights Plan
2020
(3) Beneficial interest in
performance share rights pursuant
to the Genesis Energy
Performance Share Rights Plan
2021
(4) Legal and beneficial interest in
shares

(1) N/A	
(2) N/A	
(3) N/A	
(4) 88,529	
(1) N/A	
(2) N/A	
(3) N/A	
(4) Tracey Elaine Hickman	

N/A	



## 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:

Date of signature:

Name and title of authorised person:

Isaac Taylor

Monday, 22 November 2021



## **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:	Monday, 22 November 2021
Date of last disclosure:	Tuesday, 19 October 2021

## Director or senior manager giving disclosure

Full name(s):

Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

## 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):	Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	8,866
Number held in class after acquisition or disposal:	8,994
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited
60	

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

Type of affected derivative:
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):

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:

## Details of transactions requiring disclosure-

Date of transaction:

N/A			

James Magill

N/A

N/A

Genesis Energy Limited

Chief Digital Officer

Friday, 5 November 2021

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1

Nature	of	transaction:
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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:

Number of financial products to which the transaction related:

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: Whether prior written clearance was provided to allow the acquisition or disposal to

proceed during the closed period:

Date of the prior written clearance (if any):

## Summary of other relevant interests after acquisition or disposal:

On market purchase of 128 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme

\$3.24 per share

128 ordinary shares

N/A			

performance share right to the Genesis Energy Performance Share Rig 2019 (2) Beneficial interest in performance share right to the Genesis Energy Performance Share Rig 2020 (3) Beneficial interest in performance share right to the Genesis Energy Performance Share Rig 2021	Ordinary shares in Genesis Energy Limited	Class of quoted financial products:
shares	Performance Share Rights 2019 (2) Beneficial interest in performance share rights p to the Genesis Energy Performance Share Rights 2020 (3) Beneficial interest in performance share rights p to the Genesis Energy Performance Share Rights 2021 (4) Legal and beneficial inter	Nature of relevant interest:

For that relevant interest,-

Number held in class:	(1) N/A
7	(2) N/A
	(3) N/A
	(4) 52,923
Current registered holder(s):	(1) N/A
	(2) N/A
	(3) N/A
	(4) James

For a derivative relevant interest,-

Type of derivative:

### 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):

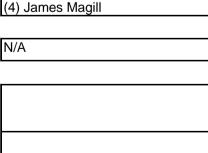
Expiry date of the derivative (if any):

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:

#### Date of signature:

Name and title of authorised person:

Isaac Taylor

Monday, 22 November 2021



## **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 Ene
Date this disclosure made:	Monday, 22 N
Date of last disclosure:	Tuesday, 19

## Director or senior manager giving disclosure

Full name(s):

Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

## 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):	Beneficial interest in shares
60	acquired and held on trust for the
	Senior Manager pursuant to the
	Genesis Energy Employee Share
	Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	935
Number held in class after acquisition or disposal:	1,012
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited

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

Type of affected derivative: Class of underlying financial products:
Class of underlying financial products:

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying final	ncial
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 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:

Details of transactions requiring disclosure-

Date of transaction:

N/A			

N/A

1

Friday, 5 November 2021

Genesis Energy Limited (GNE) Monday, 22 November 2021 Tuesday, 19 October 2021

Nicola Richardson
Genesis Energy Limited
N/A
Chief People Officer

Nature of transaction:

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:

Number of financial products to which the transaction related:

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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if anv):

## Summar

Summary of other relevant interests after acquisition or disp	posal:
Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (2) Beneficial interest in

For that relevant interest,-

Number held in class:	
Current registered holder(s):	

### For a derivative relevant interest,-

Type of derivative:

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:

On market purchase of 77 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme

\$3.24 per share

77 ordinary shares

N/A			

performance share rights pursuant

performance share rights pursuant

Performance Share Rights Plan

to the Genesis Energy

(3) Beneficial interest in

2020

performance share rights pursuant
to the Genesis Energy
Performance Share Rights Plan
2021
(4) Legal and beneficial interest in
shares
(1) N/A
(2) N/A
(3) N/A
(4) 46,861
(1) N/A
(2) N/A
(3) N/A
(4) Nicola Richardson
N/A

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:

Date of signature:

Name and title of authorised person:

Isaac Taylor

Monday, 22 November 2021