Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Genesis Minerals Limited
ABN 72 124 772 041

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Kiernan
Date of last notice	10 July 2023
Date of this notice	5 February 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Central Manhattan Pty Ltd <AW Kiernan Super Fund A/C> - Mr Kiernan is a director and beneficiary. (b) Mr Anthony Kiernan
Date of change	31 January 2024
No. of securities held prior to change	(a) 267,987 Fully Paid Ordinary Shares
Class	Share Rights
Number acquired	(b) 11,100 Share Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Company's Appendix 3G lodged on 5 February 2024, Mr Kiernan was issued Share Rights in lieu of $20,000 of director fees for the 6 month period from 1 January 2024 to 30 June 2024.

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No. of securities held after change	(a) 267,987 Fully Paid Ordinary Shares (b) 11,100 Share Rights vesting and automatically converting into Shares on 30 June 2024 subject to service-based vesting condition
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Rights were granted to Mr Kiernan on 31 January 2024 pursuant to participation in the Company's Equity Incentive Plan approved by shareholders on 27 November 2023. The issue of Share Rights in lieu of receiving director fees is for the 2024 financial year, covering the 6 month period from 1 January 2024 to 30 June 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Rule 3.19A.2

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Genesis Minerals Limited
ABN 72 124 772 041

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerard Kaczmarek
Date of last notice	21 November 2023
Date of this notice	5 February 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mrs Salina Kaczmarek, spouse (b) Mr Gerard Kaczmarek
Date of change	31 January 2024
No. of securities held prior to change	(a) 161,079 Fully Paid Ordinary Shares (a) 58,334 Unlisted Options exercisable @ $1.22 per option, vested, expiring 10/12/24 (b) 333,998 Fully Paid Ordinary Shares
Class	Share Rights
Number acquired	(b) 8,325 Share Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Company's Appendix 3G lodged on 5 February 2024, Mr Kaczmarek was issued Share Rights in lieu of $15,000 of director fees for the 6 month period from 1 January 2024 to 30 June 2024.

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No. of securities held after change	(a) 161,079 Fully Paid Ordinary Shares (a) 58,334 Unlisted Options exercisable @ $1.22 per option, vested, expiring 10/12/24 (b) 333,998 Fully Paid Ordinary Shares (b) 8,325 Share Rights vesting and automatically converting into Shares on 30 June 2024 subject to service-based vesting condition
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Rights were granted to Mr Kaczmarek on 31 January 2024 pursuant to participation in the Company's Equity Incentive Plan approved by shareholders on 27 November 2023. The issue of Share Rights in lieu of receiving director fees is for the 2024 financial year, covering the 6 month period from 1 January 2024 to 30 June 2024.

Part 2 – Change of director's interests in contracts (not applicable)

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	**Genesis Minerals Limited**
ABN 72 124 772 041	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Bowen
Date of last notice	8 November 2023
Date of this notice	5 February 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bouchi Pty Ltd ATF The MG Trust Minturn Pty Ltd ATF The Prima Superannuation Fund Netwealth Investments Limited ATF Wrap Services Mr Bowen is a director, beneficiary
Date of change	31 January 2024
No. of securities held prior to change	1,374,655 Fully Paid Ordinary Shares 1,500,000 Unlisted Options exercisable at $1.05 per option, vested, expiring 25/11/25
Class	Share Rights
Number acquired	8,325 Share Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Company's Appendix 3G lodged on 5 February 2024, Mr Bowen was issued Share Rights in lieu of $15,000 of director fees for the 6 month period from 1 January 2024 to 30 June 2024.

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No. of securities held after change	1,374,655 Fully Paid Ordinary Shares 1,500,000 Unlisted Options exercisable at $1.05 per option, vested, expiring 25/11/25 8,325 Share Rights vesting and automatically converting into Shares on 30 June 2024 subject to service-based vesting condition
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Rights were granted to Mr Bowen on 31 January 2024 pursuant to participation in the Company's Equity Incentive Plan approved by shareholders on 27 November 2023. The issue of Share Rights in lieu of receiving director fees is for the 2024 financial year, covering the 6 month period from 1 January 2024 to 30 June 2024.

Part 2 – Change of director's interests in contracts (not applicable)

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Genesis Minerals Limited
ABN 72 124 772 041

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Wilkes
Date of last notice	12 July 2023
Date of this notice	5 February 2024

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Debbie Chan, spouse Eligius Holdings Pty Ltd <Wilkes Family A/C> - Mr Wilkes is a director and beneficiary
Date of change	31 January 2024
No. of securities held prior to change	168,067 Fully Paid Ordinary Shares
Class	Share Rights
Number acquired	8,325 Share Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As detailed in the Company's Appendix 3G lodged on 5 February 2024, Mr Wilkes was issued Share Rights in lieu of $15,000 of director fees for the 6 month period from 1 January 2024 to 30 June 2024.

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No. of securities held after change	168,067 Fully Paid Ordinary Shares 8,325 Share Rights vesting and automatically converting into Shares on 30 June 2024 subject to service-based vesting condition
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Rights were granted to Mr Wilkes on 31 January 2024 pursuant to participation in the Company's Equity Incentive Plan approved by shareholders on 27 November 2023. The issue of Share Rights in lieu of receiving director fees is for the 2024 financial year, covering the 6 month period from 1 January 2024 to 30 June 2024.

Part 2 – Change of director's interests in contracts (not applicable)

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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