

# 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

|   |
|---|
| <b>Name of entity: Genesis Minerals Limited</b> |
| <b>ABN 72 124 772 041</b>                       |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Anthony Kiernan |
| <b>Date of last notice</b> | 5 February 2024 |
| <b>Date of this notice</b> | 15 July 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | (a) Indirect<br>(b) Direct  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (a) Central Manhattan Pty Ltd <AW Kiernan Super Fund A/C> - Mr Kiernan is a director and beneficiary.<br>(b) Mr Anthony Kiernan |
| <b>Date of change</b>   | 15 July 2024  |
| <b>No. of securities held prior to change</b>   | (a) 267,987 Fully Paid Ordinary Shares<br>(b) 11,100 FY24 Share Rights  |
| <b>Class</b>  | Fully Paid Ordinary Shares<br>Share Rights  |
| <b>Number acquired</b>  | (b) 11,100 Fully Paid Ordinary Shares (exercise of FY24 Share Rights)<br>(b) 22,509 FY25 Share Rights                           |
| <b>Number disposed</b>  | (b) Exercise of 11,100 FY24 Share Rights  |

## Appendix 3Y

### Change of Director's Interest Notice

|  |   |
|--|---|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <b>NED Fee Sacrifice Scheme</b><br><br>Vesting and exercise of 11,100 FY24 Share Rights - 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.<br><br>Issue of 22,509 FY25 Share Rights - as detailed in the Company's Appendix 3G lodged on 15 July 2024, Mr Kiernan was issued Share Rights in lieu of \$40,000 of director fees for the 12 month period from 1 July 2024 to 30 June 2025. |
| <b>No. of securities held after change</b>   | (a) 267,987 Fully Paid Ordinary Shares<br>(b) 11,100 Fully Paid Ordinary Shares<br>(b) 22,509 FY25 Share Rights vesting on 30 June 2025 subject to service-based vesting condition  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in NED Fee Sacrifice Scheme as approved by shareholders on 27 November 2023   |

## 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.

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

## Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

<sup>+</sup> See chapter 19 for defined terms.

|   |     |
|---|-----|
| 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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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

|   |
|---|
| <b>Name of entity: Genesis Minerals Limited</b> |
| <b>ABN 72 124 772 041</b>                       |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Gerard Kaczmarek |
| <b>Date of last notice</b> | 5 February 2024  |
| <b>Date of this notice</b> | 15 July 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | (a) Indirect<br>(b) Direct  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (a) Mrs Salina Kaczmarek, spouse<br>(b) Mr Gerard Kaczmarek   |
| <b>Date of change</b>   | 15 July 2024  |
| <b>No. of securities held prior to change</b>   | (a) 161,079 Fully Paid Ordinary Shares<br>(a) 58,334 Unlisted Options exercisable @ \$1.22 per option, expiring 10/12/24<br>(b) 333,998 Fully Paid Ordinary Shares<br>(b) 8,325 FY24 Share Rights |
| <b>Class</b>  | Fully Paid Ordinary Shares<br>Share Rights  |
| <b>Number acquired</b>  | (b) 8,325 Fully Paid Ordinary Shares (exercise of FY24 Share Rights)<br>(b) 16,882 FY25 Share Rights  |
| <b>Number disposed</b>  | (b) Exercise of 8,325 FY24 Share Rights   |

## Appendix 3Y

### Change of Director's Interest Notice

|  |  |
|--|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <b>NED Fee Sacrifice Scheme</b><br><br>Vesting and exercise of 8,325 FY24 Share Rights - 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.<br><br>Issue of 16,882 FY25 Share Rights - as detailed in the Company's Appendix 3G lodged on 15 July 2024, Mr Kaczmarek was issued Share Rights in lieu of \$30,000 of director fees for the 12 month period from 1 July 2024 to 30 June 2025. |
| <b>No. of securities held after change</b>   | (a) 161,079 Fully Paid Ordinary Shares<br>(a) 58,334 Unlisted Options exercisable @ \$1.22 per option, expiring 10/12/24<br>(b) 342,323 Fully Paid Ordinary Shares<br>(b) 16,882 FY25 Share Rights vesting on 30 June 2025 subject to service-based vesting condition  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in NED Fee Sacrifice Scheme as approved by shareholders on 27 November 2023  |

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.

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

|                        |                                 |
|------------------------|---------------------------------|
| <b>Name of entity:</b> | <b>Genesis Minerals Limited</b> |
| <b>ABN</b>             | <b>72 124 772 041</b>           |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Michael Bowen   |
| <b>Date of last notice</b> | 5 February 2024 |
| <b>Date of this notice</b> | 15 July 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Bouchi Pty Ltd ATF The MG Trust<br>Netwealth Investments Limited ATF Wrap Services<br>Mr Bowen is a director, beneficiary                         |
| <b>Date of change</b>   | 15 July 2024  |
| <b>No. of securities held prior to change</b>   | 1,374,655 Fully Paid Ordinary Shares<br>1,500,000 Unlisted Options exercisable at \$1.05 per option, expiring 25/11/25<br>8,325 FY24 Share Rights |
| <b>Class</b>  | Fully Paid Ordinary Shares<br>Share Rights  |
| <b>Number acquired</b>  | 8,325 Fully Paid Ordinary Shares (exercise of FY24 Share Rights)<br>16,882 FY25 Share Rights  |
| <b>Number disposed</b>  | Exercise of 8,325 FY24 Share Rights   |

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|  |  |
|--|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <b>NED Fee Sacrifice Scheme</b><br><br>Vesting and exercise of 8,325 FY24 Share Rights - 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.<br><br>Issue of 16,882 FY25 Share Rights - as detailed in the Company's Appendix 3G lodged on 15 July 2024, Mr Bowen was issued Share Rights in lieu of \$30,000 of director fees for the 12 month period from 1 July 2024 to 30 June 2025. |
| <b>No. of securities held after change</b>   | 1,382,980 Fully Paid Ordinary Shares<br>1,500,000 Unlisted Options exercisable at \$1.05 per option, expiring 25/11/25<br>16,882 FY25 Share Rights vesting on 30 June 2025 subject to service-based vesting condition  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in NED Fee Sacrifice Scheme as approved by shareholders on 27 November 2023  |

### Part 2 – Change of director's interests in contract

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.

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

### Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

<sup>+</sup> See chapter 19 for defined terms.



|  |     |
|--|-----|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | N/A |

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

|   |
|---|
| <b>Name of entity: Genesis Minerals Limited</b> |
| <b>ABN 72 124 772 041</b>                       |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Michael Wilkes  |
| <b>Date of last notice</b> | 5 February 2024 |
| <b>Date of this notice</b> | 15 July 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Debbie Chan, spouse<br>Eligius Holdings Pty Ltd <Wilkes Family A/C> - Mr Wilkes is a director and beneficiary |
| <b>Date of change</b>   | 15 July 2024  |
| <b>No. of securities held prior to change</b>   | 168,067 Fully Paid Ordinary Shares<br>8,325 FY24 Share Rights   |
| <b>Class</b>  | Fully Paid Ordinary Shares<br>Share Rights  |
| <b>Number acquired</b>  | 8,325 Fully Paid Ordinary Shares (exercise of FY24 Share Rights)<br>16,882 FY25 Share Rights                  |
| <b>Number disposed</b>  | Exercise of 8,325 FY24 Share Rights   |

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### Change of Director's Interest Notice

|  |  |
|--|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <b>NED Fee Sacrifice Scheme</b><br><br>Vesting and exercise of 8,325 FY24 Share Rights - 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.<br><br>Issue of 16,882 FY25 Share Rights - as detailed in the Company's Appendix 3G lodged on 15 July 2024, Mr Wilkes was issued Share Rights in lieu of \$30,000 of director fees for the 12 month period from 1 July 2024 to 30 June 2025. |
| <b>No. of securities held after change</b>   | 176,392 Fully Paid Ordinary Shares<br>16,882 FY25 Share Rights vesting on 30 June 2025 subject to service-based vesting condition  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in NED Fee Sacrifice Scheme as approved by shareholders on 27 November 2023  |

## 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.

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

## Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

<sup>+</sup> See chapter 19 for defined terms.

|   |     |
|---|-----|
| 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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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

|   |
|---|
| <b>Name of entity: Genesis Minerals Limited</b> |
| <b>ABN 72 124 772 041</b>                       |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Karen Lloyd  |
| <b>Date of last notice</b> | 2 April 2024 |
| <b>Date of this notice</b> | 15 July 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| <b>Date of change</b>  | 15 July 2024   |
| <b>No. of securities held prior to change</b>  | -  |
| <b>Class</b>   | Share Rights   |
| <b>Number acquired</b>   | 16,882 FY25 Share Rights   |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | NED Fee Sacrifice Scheme<br><br>Issue of 16,882 FY25 Share Rights - as detailed in the Company's Appendix 3G lodged on 15 July 2024, Ms Lloyd was issued Share Rights in lieu of \$30,000 of director fees for the 12 month period from 1 July 2024 to 30 June 2025. |
| <b>No. of securities held after change</b>   | 16,882 FY25 Share Rights vesting on 30 June 2025 subject to service-based vesting condition  |

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### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in NED Fee Sacrifice Scheme as approved by shareholders on 27 November 2023 |
|---|---|

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.