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	Raleigh Finlayson
Date of last notice	06 September 2024
Date of this notice	29 November 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.	MSH Group Pty Ltd <Finlayson Family A/C> Raleigh Finlayson is a director and shareholder of MSH Group Pty Ltd
Date of change	28 November 2024
No. of securities held prior to change	• 26,213,858 Fully Paid Ordinary Shares • 12,250,000 Options exercisable @ $1.05 per option, expiring 25/11/25 • 3,220,000 Strategic Growth Retention Rights expiring 31/12/28 • 1,100,000 Performance Rights expiring 30 June 2027
Class	Unlisted Performance Rights
Number acquired	637,000 Unlisted Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cost for Unlisted Performance Rights
No. of securities held after change	• 26,213,858 Fully Paid Ordinary Shares • 12,250,000 Options exercisable @ $1.05 per option, expiring 25/11/25 • 3,220,000 Strategic Growth Retention Rights expiring 31/12/28 • 1,100,000 Performance Rights expiring 30 June 2027 • 637,000 Performance Rights expiring 30 June 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted Performance Rights for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 14 November 2024.

+ See chapter 19 for defined terms.

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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

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	Jacqueline Murray
Date of last notice	N/A
Date of this notice	29 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 November 2024
No. of securities held prior to change	-
Class	Share Rights
Number acquired	16,882 FY25 Share Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NED Fee Sacrifice Scheme Issue of 16,882 FY25 Share Rights - as detailed in the Company's Appendix 3G lodged on 28 November 2024, Ms Murray 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.
No. of securities held after change	16,882 FY25 Share Rights vesting on 30 June 2025 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	Participation in NED Fee Sacrifice Scheme as approved by shareholders on 27 November 2023

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	

+ See chapter 19 for defined terms.

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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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