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	Gerard Kaczmarek
Date of last notice	15 July 2024
Date of this notice	6 December 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	6 December 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, expiring 10/12/24 (b) 342,323 Fully Paid Ordinary Shares (b) 16,882 FY25 Share Rights
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	(a) 58,334 Fully Paid Ordinary Shares (exercise of Unlisted Options)
Number disposed	(a) 58,334 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$71,167.48 paid for the exercise of Unlisted Options @ $1.22 per option

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 219,413 Fully Paid Ordinary Shares (b) 342,323 Fully Paid Ordinary Shares (b) 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	Exercise of Options with an exercise price of $1.22

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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