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	Michael Wilkes
Date of last notice	Appendix 3Y: 15 July 2024 See also Appendix 3Z: 26 May 2025

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.	1. Debbie Chan, spouse 2. Eligius Holdings Pty Ltd <Wilkes Family A/C> Mr Wilkes is a director and beneficiary
Date of change	26 May 2025
No. of securities held prior to change	1. Debbie Chan: 168,067 Fully Paid Ordinary Shares 2. Eligius Holdings Pty Ltd <Wilkes Family A/C>: 8,325 Fully Paid Ordinary Shares 16,882 FY25 Share Rights
Class	Fully Paid Ordinary Shares Share Rights
Number acquired	1. Debbe Chan: nil 2. Eligius Holdings Pty Ltd <Wilkes Family A/C>: 15,170 Fully Paid Ordinary Shares
Number disposed	1. Debbie Chan: nil 2. Eligius Holdings Pty Ltd <Wilkes Family A/C>: 16,882 FY25 Share Rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NED Fee Sacrifice Scheme (as approved by the Company's shareholders on 27 November 2023) Pro rata vesting and exercise of FY25 Share Rights: • As detailed in the Company's Appendix 3G dated 15 July 2024, Mr Wilkes' nominee (Eligius Holdings Pty Ltd) was issued 16,882 FY25 Share Rights in lieu of $30,000 of director fees for the 12 month period from 1 July 2024 to 30 June 2025. • Under the Company's Equity Incentive Plan, a portion of those FY25 Share Rights vested upon Mr Wilkes becoming a Good Leaver, calculated on a time pro rata basis (15,170 Share Rights).
No. of securities held after change	1. Debbie Chan: 168,067 Fully Paid Ordinary Shares 2. Eligius Holdings Pty Ltd <Wilkes Family A/C>: 23,495 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata vesting and exercise of FY25 Share Rights, as detailed above. Pro rata lapsing of FY25 Share Rights: • The remainder of Mr Wilkes' FY25 Share Rights (1,712 Share Rights) lapsed because the vesting condition (i.e., Mr Wilkes remaining a Non-Executive Director of the Company as at 30 June 2025) became incapable of being satisfied as a consequence of his resignation as a Director.

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	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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