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 Bowen
Date of last notice	21 July 2025
Date of this notice	23 September 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.	Bouchi Pty Ltd ATF The MG Trust Netwealth Investments Limited ATF Wrap Services, being the custodian of Minturn Pty Ltd ATF The Pima Superannuation Fund (**Minturn**). Minturn is an entity which Mr Bowen is a director and beneficiary
Date of change	22 September 2025
No. of securities held prior to change	***Bouchi Pty Ltd ATF The MG Trust*** • 154,375 Fully Paid Ordinary Shares • 1,500,000 Unlisted Options exercisable at $1.05 per option, expiring 25/11/25 • 6,869 FY26 Share Rights vesting on 30 June 2026 subject to service-based vesting condition ***Netwealth Investments Limited ATF Wrap Services*** • 1,245,487 Fully Paid Ordinary Shares
Class	• Fully Paid Ordinary Shares • Options • Share Rights
Number acquired	1,200,068 Fully Paid Ordinary Shares
Number disposed	1,500,000 Unlisted Options exercisable at $1.05 per option, expiring 25/11/25
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – options with an exercise price of $1.05, exercised pursuant to a cashless exercise facility
No. of securities held after change	***Bouchi Pty Ltd ATF The MG Trust*** • 1,354,443 Fully Paid Ordinary Shares • 6,869 FY26 Share Rights vesting on 30 June 2026 subject to service-based vesting condition

+ See chapter 19 for defined terms.

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	Netwealth Investments Limited ATF Wrap Services • 1,245,487 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	Exercise of 1,500,000 Options

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.

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

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	29 November 2024
Date of this notice	23 September 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.	MSH Group Pty Ltd <Finlayson Family A/C> Raleigh Finlayson is a director and shareholder of MSH Group Pty Ltd
Date of change	22 September 2025
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 • 637,000 Performance Rights expiring 30 June 2029
Class	Fully Paid Ordinary Shares
Number acquired	9,800,559 Fully Paid Ordinary Shares
Number disposed	12,250,000 Options exercisable @ $1.05 per option, expiring 25/11/25
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – options with an exercise price of $1.05, exercised pursuant to a cashless exercise facility
No. of securities held after change	• 36,014,417 Fully Paid Ordinary Shares • 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	Exercise of 12,250,000 Options

Part 2 – Change of director's interests in contracts *(Not Applicable)*

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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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