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	Jane Macey
Date of last notice	17 June 2025
Date of this notice	3 December 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.	Operations Excellence Advisory Pty Ltd Jane Macey is a director and shareholder of Operations Excellence Advisory Pty Ltd
Date of change	26 November 2025
No. of securities held prior to change	Nil
Class	Share Rights
Number acquired	6,869
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NED Fee Sacrifice Scheme – Ms Macey was issued NED Share Rights in lieu of $30,000 of director fees for FY26
No. of securities held after change	6,869 Share Rights
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 13 November 2025.

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)	

+ See chapter 19 for defined terms.

For personal use only

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

For personal use only

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 becomes 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	Duncan Coutts
Date of last notice	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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	26 November 2025
No. of securities held prior to change	361,000 - EIP - Performance Rights - expiring 30 Jun 2029
Class	EIP - Performance Rights
Number acquired	146,000 - EIP - FY26 Performance Rights - expiring 31 Dec 2029
Number disposed	NIL
Value/Consideration	NIL
No. of securities held after change	507,000 - EIP - Performance Rights
Nature of change	Issue of unlisted Performance Rights for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 13 November 2025.

Part 2 - Change of director's relevant 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

For personal use only

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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?	
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

For personal use only

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	23 September 2025
Date of this notice	3 December 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	26 November 2025
No. of securities held prior to 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
Class	Unlisted Performance Rights
Number acquired	297,000
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	• 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 • 297,000 Performance Rights expiring 31 December 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 13 November 2025.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.