GENESIS MINERALS LIMITED

ABN 72 124 772 041

5 December 2025

Change of Director Interest Notice

Genesis Minerals Limited (ASX:GMD) advises a change of interest in the shareholdings of Non-Executive Director, Mr Michael Bowen.

The attached Appendix 3Y for Mr Michael Bowen relates to the on-market sale of 645,487 ordinary shares in Genesis Minerals Limited.

The majority of the proceeds from the sale of the shares will be used to pay the tax liabilities of Mr Bowen arising from the exercise of options on 23 September 2025. The options were due to expire on 25 November 2025.

This announcement is authorised for release by Raleigh Finlayson.

For further information, please contact:

Investors:

Troy Irvin
Corporate Development Officer
T: +61 8 6323 9050
investorrelations@genesisminerals.com.au

Media:

Paul Armstrong
Read Corporate
T: +61 8 9388 1474
info@readcorporate.com.au

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	Michael Bowen
Date of last notice	23 September 2025
Date of this notice	5 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.	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	4 December 2025
No. of securities held prior to 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 ***Netwealth Investments Limited ATF Wrap Services*** • 1,245,487 Fully Paid Ordinary Shares
Class	• Fully Paid Ordinary Shares • Share Rights
Number acquired	Nil
Number disposed	645,487 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,102,779.11
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 ***Netwealth Investments Limited ATF Wrap Services*** • 600,000 Fully Paid Ordinary Shares
Nature of change	On market sale

+ See chapter 19 for defined terms.

For personal use only

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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

For personal use only

+ See chapter 19 for defined terms.