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	3 December 2025
Date of this notice	7 August 2026

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	30 July 2026
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 • 297,000 Performance Rights expiring 31 December 2029
Class	Fully Paid Ordinary Shares
Number acquired	1,083,500
Number disposed	• 1,100,000 Performance Rights expiring 30 June 2027
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• 37,097,917 Fully Paid Ordinary Shares • 3,220,000 Strategic Growth Retention Rights expiring 31/12/28 • 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 fully paid ordinary shares pursuant to exercise of vested FY24 unquoted performance rights.

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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

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