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	Anthony Kiernan
Date of last notice	29 July 2026
Date of this notice	31 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	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Central Manhattan Pty Ltd <AW Kiernan Super Fund A/C> - Mr Kiernan is a director and beneficiary. (b) Mr Anthony William Kiernan
Date of change	28 August 2026
No. of securities held prior to change	(a) 274,009 Fully Paid Ordinary Shares (b) 42,768 Fully Paid Ordinary Shares (b) 7,201 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Class	• Fully Paid Ordinary Shares • Share Rights
Number acquired	-
Number disposed	(a) 50,000 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$424,677.46 net proceeds from the sale of 50,000 Fully Paid Ordinary Shares
No. of securities held after change	(a) 224,009 Fully Paid Ordinary Shares (b) 42,768 Fully Paid Ordinary Shares (b) 7,201 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

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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	
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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