

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	Genmin Limited
ABN	81 141 425 292

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	Brian van Rooyen
Date of last notice	14 July 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26 March 2024
No. of securities held prior to change	600,000 Performance Rights expiring 26 May 2025
Class	1. Fully Paid Ordinary Shares 2. Unlisted \$0.20 Options expiring 31 March 2026
Number acquired	1. 536,398 2. 178,799
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.10 per share 2. Nil - free attaching options
No. of securities held after change	536,398 Fully Paid Ordinary Shares 600,000 Performance Rights expiring 26 May 2025 178,799 unlisted \$0.20 Options expiring 31 March 2026

+ See chapter 19 for defined terms.

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Nature of change	Issue of securities under the Tranche 2 Placement, in accordance with the shareholder resolution dated 14 March 2023.
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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 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?	
If prior written clearance was provided, on what date was this provided?	

This document is authorised for release to the market by:

Dennis Wilkins
Company Secretary

⁺ See chapter 19 for defined terms.