



GENESIS RESOURCES LIMITED
(ASX: GES)

ASX and Media Release

9 October 2015

Resignation of Director

The Board of Genesis Resources Limited (the **Company**) advises that Mr Zilong Dai has resigned as Director and Chief Executive Officer of the Company, effective today 9 October 2015.

An Appendix 3Z (Final Director's Interest Notice) in relation to Mr Dai will follow shortly.

-Ends-

For further information, please contact:

Sophie Karzis

Company Secretary

T: +61 3 9286 7501

E: sk@ccounsel.com.au