



GENESIS RESOURCES LIMITED
(ASX: GES)

ASX Release

16 May 2019

Change of Registered Office and Company Secretary

Genesis Resources Limited (ASX:**GES**) (**Genesis** or the **Company**) advises that effective 16 May 2019, the Company's registered office address and telephone number has changed to:

Registered office address: Level 8, 555 Bourke Street
Melbourne VIC 3000

Telephone number: +61 3 9853 2300

The Company further advises that Ms Sophie Karzis has resigned as Company Secretary of Genesis, and Ms Alyn Tai has been appointed as Company Secretary, effective 16 May 2019.

The Board takes this opportunity to thank Ms Karzis for her valued contribution to the Company.

-Ends-

For further information, please contact:

Alyn Tai
Company Secretary
info@genesisresourcesltd.com.au