

Unit 1, 6 Clive St
West Perth WA 6005

PO BOX 437
West Perth WA 6872

Tel: +618 9322 6178
Fax: +618 9481 2335

www.genesisminerals.com.au
ABN: 72 124 772 041

29 July 2011

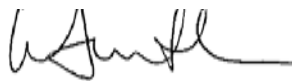
The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

CHANGE OF REGISTERED OFFICE

Please be advised that the registered office for Genesis Minerals Limited has changed to:

Ground Floor
20 Kings Park Road
WEST PERTH WA 6005

Yours faithfully



Graeme Smith
Company Secretary