

GENESIS FURTHER STRENGTHENS BOARD WITH APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

Genesis Minerals Limited (ASX: GMD) is pleased to announce the appointment of highly experienced Australian mining executive **Mr Gerry Kaczmarek** to its board as a non-executive Director, effective immediately.

Mr Kaczmarek has almost 40 years' experience working predominantly in the resource sector and specialising in accounting and finance and company management with several emerging and leading mid-tier Australian gold companies.

He was previously Chief Financial Officer and Company Secretary for the leading Australian mid-tier gold producer Saracen Mineral Holdings (ASX: SAR) between 2012 and 2016, where he formed part of the management team which achieved a significant operational and financial turnaround and drove its growth from 130kozpa to 300kozpa production, resulting in a significant increase in its market capitalisation to over \$1.5 billion.

He served as Chief Financial Officer and Company Secretary at Troy Resources (ASX: TRY) in 1998-2008 and has recently returned to that role. Earlier in his career, he held a range of positions with the CRA/Rio Tinto group and was Chief Financial Officer for a number of other Mid-Tier and Junior Mining Companies.

Mr Kaczmarek is joining the Genesis board as a representative of SMS Mining Pty Ltd under the ongoing strategic alliance between the companies.

Genesis Chairman Mr Richard Hill said he was pleased to welcome Mr Kaczmarek to the board, with his appointment bringing additional financial, corporate and strategic expertise and capability to the Company as it continued to advance the development of its flagship Ulysses Gold Project in Western Australia.

"Gerry has worked in senior corporate and financial roles with some of Australia's most successful mid-tier mining companies. We are looking forward to his input as we work to grow the resource base at Ulysses and evaluate the potential for a significant underground mining opportunity."

Resource in-fill and extensional drilling is continuing at Ulysses following the significant Mineral Resource update announced last month.

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