

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Genesis Minerals Limited
ACN 124 772 041

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tommy McKeith
Date of last notice	5 September 2022
Date that director ceased to be director	30 September 2022
Date of this notice	3 October 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
McKeith Super Pty Ltd ATF The McKeith Superannuation Fund Thomas David McKeith ATF The McKeith Family Trust Mr McKeith is a director, trustee and beneficiary	1,434,992 Fully Paid Ordinary Shares 499,309 Unlisted Options: • 96,667 exercisable @ \$1.06 per option, vested, expiring 10/12/22 • 187,500 exercisable @ \$1.00 per option, vested, expiring 25/11/23 • 96,667 exercisable @ \$1.14 per option, vested, expiring 10/12/23 • 21,808 exercisable at \$1.00 per option, vested, expiring 17/12/23 • 96,667 exercisable @ \$1.22 per option, vesting on 10/12/22, expiring 10/12/24

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity: Genesis Minerals Limited
ACN 124 772 041

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neville Power
Date of last notice	5 September 2022
Date that director ceased to be director	30 September 2022
Date of this notice	3 October 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Myube Investments Pty Ltd ATF Myube Trust Rogica Capital Pty Ltd ATF Rogica Unit Trust Mr Power is a director and beneficiary	2,280,801 Fully Paid Ordinary Shares 2,365,437 Unlisted Options: 833,334 exercisable at \$1.00 per option, vested, expiring 25/11/23 32,103 exercisable at \$1.00 per option, vested, expiring 17/12/23 1,500,000 exercisable at \$1.05 per option, vesting 25/11/22, expiring 25/11/25

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.