

16 February 2026

Change of Registered Office

In accordance with ASX Listing Rule 3.14, Genesis Minerals Limited (ASX: GMD, 'Genesis or the Company') advises that effective from today, the Company's Registered Office and Principal Place of Business has changed to:

Level 11, 2 The Esplanade
Perth WA 6000

The Company's postal address and telephone number remain unchanged.

This announcement is approved for release by Raleigh Finlayson, Executive Chair, Genesis Minerals Limited.

For further information, please contact:

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