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20 July 2015

The Manager  
Companies Adviser, Listings (Perth)  
ASX Limited  
152-158 St Georges Terrace  
PERTH WA 6000

### **EXTENSION OF VOLUNTARY SUSPENSION**

In accordance with ASX Listing Rule 17.2, Genesis Minerals Limited ('the Company') requests an extension to the Voluntary Suspension granted on 16 July 2015 in the trading of the Company's quoted securities.

In accordance with Listing Rule 17.2, the Company advises:

- a. the Company expects the Voluntary Suspension to last until the announcement detailing the completion of a capital raising, now expected to be no later than the commencement of trading on Thursday 23 July 2015; and
- b. the Company is not aware of any reason why the Voluntary Suspension should not be extended.

Yours faithfully



**Damian Delaney**  
Director / Company Secretary