

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Genesis Minerals Limited
ABN	72 124 772 041

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Hill
Date of last notice	14 January 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silverpeak Nominees Pty Ltd <The RGM Hill A/C>; and Mr RGM Hill & Mrs FL Schell <Switchkickers S/Fund A/C> of which Mr Hill is a director, shareholder, trustee and beneficiary
Date of change	18 & 22 December 2015
No. of securities held prior to change	3,198,822 fully paid ordinary shares; Options 312,500 - \$0.016 expiring 10/12/15; and 312,500 - \$0.032 expiring 10/12/16
Class	Ordinary Shares and Unlisted Options
Number acquired	312,500 fully paid ordinary shares; and 2,000,000 unlisted options exercisable at \$0.017 on or before 22 December 2017

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000
No. of securities held after change	3,511,322 fully paid ordinary shares; Options 312,500 - \$0.032 expiring 10/12/16; and 2,000,000 - \$0.017 expiring 22/12/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 312,500 options at \$0.016 per share Issue of 2,000,000 options for nil consideration pursuant to shareholder approval received at the Annual General Meeting on 30 November 2015

Part 2 – Change of director's interests in contracts (not applicable)

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

G.A. James

Geoff James
Company Secretary
23 December 2015

⁺ See chapter 19 for defined terms.

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Name of entity	Genesis Minerals Limited
ABN	72 124 772 041

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Fowler
Date of last notice	14 January 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michael John Fowler + Mrs Fiona Lee Fowler <MJ & FLD Fowler Family A/C>; and Mr Michael John Fowler + Mrs Fiona Lee Dixon Fowler <Canning View Super Fund A/C> of which Mr Fowler is a trustee and beneficiary.
Date of change	18 & 22 December 2015
No. of securities held prior to change	9,029,730 – Fully Paid Ordinary Shares Options 937,500 - \$0.016 expiring 10/12/15; and 937,500 - \$0.032 expiring 10/12/16
Class	Ordinary Shares and Unlisted Options
Number acquired	937,500 fully paid ordinary shares; and 2,000,000 unlisted options exercisable at \$0.017 on or before 22 December 2017

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000
No. of securities held after change	9,967,230 – Fully Paid Ordinary Shares Options 937,500 - \$0.032 expiring 10/12/16; and 2,000,000 - \$0.017 expiring 22/12/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 937,500 options at \$0.016 per share Issue of 2,000,000 options for nil consideration pursuant to shareholder approval received at the Annual General Meeting on 30 November 2015

Part 2 – Change of director's interests in contracts (not applicable)

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

G.A. James

Geoff James
Company Secretary
23 December 2015

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Genesis Minerals Limited
ABN	72 124 772 041

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Damian Delaney
Date of last notice	29 October 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cape Birchington Pty Ltd <Delaney Family S/F A/C>; and Mr Damian Paul Delaney <DSBC-Delaney Family A/C> of which Mr Delaney is a director, shareholder, trustee and beneficiary
Date of change	18 & 22 December 2015
No. of securities held prior to change	12,832,326 - Fully Paid Ordinary Shares Options 1,250,000 - \$0.016 expiring 10/12/15; and 1,250,000 - \$0.032 expiring 10/12/16
Class	Ordinary Shares and Unlisted Options
Number acquired	1,250,000 fully paid ordinary shares; and 2,000,000 unlisted options exercisable at \$0.017 on or before 22 December 2017

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000
No. of securities held after change	14,082,326 - Fully Paid Ordinary Shares Options 1,250,000 - \$0.032 expiring 10/12/16; and 2,000,000 - \$0.017 expiring 22/12/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 1,250,000 options at \$0.016 per share Issue of 2,000,000 options for nil consideration pursuant to shareholder approval received at the Annual General Meeting on 30 November 2015

Part 2 – Change of director's interests in contracts (not applicable)

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

G.A. James

Geoff James
Company Secretary
23 December 2015

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