

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
ABN	72 124 772 041

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	Damian Delaney
Date of last notice	23 December 2015
Date that director ceased to be director	23 March 2016

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	7,650,000 fully paid ordinary shares 1,250,000 unlisted options exercisable at \$0.032 on or before 10/12/16
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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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Cape Birchington Pty Ltd <Delaney Family S/F A/C>; and Mr Damian Paul Delaney <DSBC-Delaney Family A/C></p> <p>of which Mr Delaney is a director, shareholder, trustee and beneficiary</p>	<p>Number & class of securities</p> <ul style="list-style-type: none"> • 6,432,326 fully paid ordinary shares • 2,000,000 unlisted options exercisable at \$0.017 on or before 22/12/17
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+ 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

G.A. James

Geoff James
Company Secretary
30 March 2016

+ See chapter 19 for defined terms.