

GENESIS STRENGTHENS BOARD WITH APPOINTMENT OF CRAIG BRADSHAW AS NON-EXECUTIVE DIRECTOR

Genesis Minerals Limited (ASX: GMD) is pleased to announce the appointment of highly experienced Australian mining executive **Mr Craig Bradshaw** to its board as a non-executive Director, effective immediately.

Mr Bradshaw has more than 22 years' experience in the Australian and international mining industry, and brings high-level operational and corporate experience to the Company's board which will be invaluable as it continues to add value to its existing portfolio of WA gold projects and pursue new growth opportunities.

A graduate of the world-renowned WA School of Mines, Mr Bradshaw is a mining engineer who has held numerous senior operational and executive roles with a range of companies and spanning several different commodities.

He was Chief Operating Officer for Saracen Mineral Holdings from 2013 to 2017, a period of rapid growth for the leading mid-tier gold producer during which he oversaw the delivery of the Feasibility Study on the Thunderbox Gold Project and the commencement of the Karari underground mine.

Prior to joining Saracen, Mr Bradshaw was Chief Operating Officer for Inter Mining and Navigator Resources, Operations Manager at St Ives Gold Mines for Gold Fields Australia, Mining Manager for Albidon at the Munali Nickel Project in Zambia and Chief Operating Officer for Fox Resources. He also worked for WMC Limited at the Perseverance Nickel Mine and Leinster Nickel Operations.

Mr Bradshaw is currently CEO of Adaman Resources, a privately owned resource investment company.

Genesis Chairman Mr Richard Hill said the Company was delighted to have secured Mr Bradshaw's services as a non-executive Director.

"Craig is an extremely well-connected, hands-on mining executive who has worked at the highest levels of some of Australia's leading mid-tier mining companies," he said. "We are delighted that he has agreed to join our board at a time of significant growth and opportunity for Genesis.

"Craig's technical and operational expertise, commercial and financial acumen and wide contact network will be invaluable to us as we seek to advance our key projects to the next level – including the potential for an underground mining development at Ulysses and an exciting emerging gold discovery at Barimaia.

"Through his other role as CEO at Adaman Resources, Craig will also be able to introduce us to other opportunities in the WA gold sector, as we seek to leverage our existing project base, strong cash position and highly-skilled team to pursue new growth opportunities."

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For further information, visit: www.genesisminerals.com.au or please contact

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