

GENESIS ANNOUNCES BOARD CHANGE

The Board of Directors (the “Board”) of Genesis Minerals Ltd (ASX: GMD), announces that Mr Darren Gordon has resigned as Non-Executive Director with effect from 10 May 2018.

Mr Gordon tendered his resignation due to other business commitments and executive responsibilities and believes there to be a suitable mix of experience on the board as the Company looks to advance its exciting high-grade Ulysses Gold Project.

Genesis Chairman Richard Hill said Mr Gordon had made a substantial contribution over the past few years to the successful repositioning of the Company as a WA-focused gold explorer and developer, now focused on a major resource drill-out at its flagship Ulysses Gold Project near Leonora.

“This timing also coincides with the recently completed oversubscribed \$5 million capital raising which provides the Company a strong platform to complete the RC and diamond drilling required to take Ulysses to a standalone proposition.

“On behalf of the Board, I would like to take this opportunity to thank Darren for his contribution and to wish him well for the future.”

Following Mr Gordon’s resignation, the Genesis board comprises Richard Hill (Chairman), Michael Fowler (Managing Director), Craig Bradshaw (Non-Executive Director) and Gerry Kaczmarek (Non-Executive Director).

ENDS

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

Investors:

Michael Fowler
Managing Director
Genesis Minerals Limited
T: +61 8 9322 6178
E: mfowler@genesisminerals.com.au

Media:

Nicholas Read
Read Corporate
T: +61 8 9388 1474
E: nicholas@readcorporate.com.au