

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	Darren Gordon
Date of last notice	18 December 2017
Date that director ceased to be director	10 May 2018

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

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

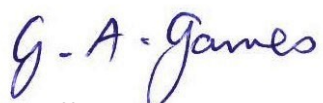
Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
The Gordon Family Trust; and The D&N Gordon Superannuation Fund, of which Mr Gordon is a trustee and beneficiary.	5,839,657 – fully paid ordinary shares 2,800,000 unlisted options: <ul style="list-style-type: none"> • 800,000 exercisable @ \$0.039 per option, vested, expiring on 13/12/19 • 800,000 exercisable @ \$0.042 per option, vesting on 13/12/18, expiring 13/12/20 • 1,200,000 exercisable @ \$0.045 per option, vesting on 13/12/19, expiring 13/12/21

+ 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



Geoff James
Company Secretary
11 May 2018

+ See chapter 19 for defined terms.