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.


<table>
<thead>
<tr>
<th>Name of entity</th>
<th>Genesis Minerals Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABN</td>
<td>72 124 772 041</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Name of director</th>
<th>Michael Haynes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of last notice</td>
<td>18 May 2012</td>
</tr>
<tr>
<td>Date that director ceased to be director</td>
<td>11 February 2013</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Number &amp; class of securities</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,000 Ordinary shares</td>
</tr>
<tr>
<td>500,000 – 31 cent options expiring 30/11/2013</td>
</tr>
<tr>
<td>500,000 – 22 cent options expiring 31/12/2014</td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.
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

<table>
<thead>
<tr>
<th>Name of holder &amp; nature of interest</th>
<th>Number &amp; class of securities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bullseye Geoservices Pty Ltd &lt;ATF Haynes Family Trust&gt; of which Michael Haynes is a Director and Shareholder</td>
<td>953,334 ordinary shares</td>
</tr>
<tr>
<td>Melissa Haynes – spouse</td>
<td>20,000 ordinary shares</td>
</tr>
<tr>
<td>Olivia Haynes - daughter</td>
<td>10,000 ordinary shares</td>
</tr>
</tbody>
</table>

Part 3 – Director’s interests in contracts

<table>
<thead>
<tr>
<th>Detail of contract</th>
<th>Nature of interest</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of registered holder (if issued securities)</th>
<th>No. and class of securities to which interest relates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.