

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Genesis Minerals Limited</b>
<b>ABN</b>	<b>72 124 772 041</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Fowler
Date of last notice	18 May 2012

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1 March 2013
No. of securities held prior to change	3,247,917 – Fully Paid Ordinary Shares  Options 1,500,000 – 31 cents expiring 30/11/13 2,000,000 – 22 cents expiring 31/12/14 27,084 – 12 cents expiring 01/03/13 27,084 – 15 cents expiring 01/03/14 27,084 – 20 cents expiring 01/03/15
Class	Options
Number acquired	Nil
Number disposed	27,084 – 12 cent options expired 01/03/13
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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+ See chapter 19 for defined terms.

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No. of securities held after change	3,247,917 – Fully Paid Ordinary Shares  Options 1,500,000 – 31 cents expiring 30/11/13 2,000,000 – 22 cents expiring 31/12/14 27,084 – 15 cents expiring 01/03/14 27,084 – 20 cents expiring 01/03/15
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired unexercised

### Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



Damian Delaney  
Secretary  
8 March 2013

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<sup>+</sup> See chapter 19 for defined terms.