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16 July 2015

The Manager
Companies Adviser, Listings (Perth)
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH, WA 6000

REQUEST FOR VOLUNTARY SUSPENSION

In accordance with ASX Listing Rule 17.2, Genesis Minerals Limited ('the Company') requests that a Voluntary Suspension be granted by the ASX in the trading of the Company's quoted securities, with immediate effect.

In accordance with Listing Rule 17.2, the Company advises:

- a. the Company expects the Voluntary Suspension to last until the announcement detailing the completion of a capital raising, and no later than the commencement of trading on Tuesday 21 July 2015; and
- b. the Company is not aware of any reason why the Voluntary Suspension should not be granted.

Should you have any queries or require clarification please call the office on (08) 9322 6178 or alternatively on my mobile on 0438 921 666.

Yours faithfully



Damian Delaney
Director / Company Secretary