

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

Name of entity: Genesis Minerals Limited
ABN 72 124 772 041

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	Richard Hill
Date of last notice	14 December 2017

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silverpeak Nominees Pty Ltd <The RGM Hill A/C>; and Mr RGM Hill & Mrs FL Schell <Switchkickers S/Fund A/C>, of which Mr Hill is a director, shareholder, trustee and beneficiary
Date of change	13 December 2017
No. of securities held prior to change	5,911,322 fully paid ordinary shares
Class	Unlisted options
Number acquired	2,800,000 unlisted options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	5,911,322 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 30 November 2017

Part 2 – Change of director's interests in contracts (not applicable)

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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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


Geoff James
Company Secretary
18 December 2017

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Genesis Minerals Limited
ABN 72 124 772 041

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	15 December 2016

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Michael John Fowler + Mrs Fiona Lee Fowler <MJ & FLD Fowler Family A/C>; and Mr Michael John Fowler + Mrs Fiona Lee Dixon Fowler <Canning View Super Fund A/C>, of which Mr Fowler is a trustee and beneficiary.
Date of change	13 December 2017
No. of securities held prior to change	10,167,230 – fully paid ordinary shares; 2,000,000 – unlisted options, exercise price \$0.017, expiring 22/12/17
Class	Unlisted options
Number acquired	8,400,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<p>No. of securities held after change</p>	<p>10,167,230 – fully paid ordinary shares 2,000,000 – unlisted options, exercisable @ \$0.017 per option, expiring 22/12/17 8,400,000 unlisted options:</p> <ul style="list-style-type: none"> • 2,400,000 exercisable @ \$0.039 per option, vested, expiring on 13/12/19 • 2,400,000 exercisable @ \$0.042 per option, vesting on 13/12/18, expiring 13/12/20 • 3,600,000 exercisable @ \$0.045 per option, vesting on 13/12/19, expiring 13/12/21
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted options for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 30 November 2017</p>

Part 2 – Change of director's interests in contracts (not applicable)

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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

G. A. James

Geoff James
Company Secretary
18 December 2017

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Genesis Minerals Limited
ABN 72 124 772 041

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	Darren Gordon
Date of last notice	15 December 2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Gordon Family Trust; and The D&N Gordon Superannuation Fund, of which Mr Gordon is a trustee and beneficiary.
Date of change	13 December 2017
No. of securities held prior to change	5,839,657 – fully paid ordinary shares
Class	Unlisted options
Number acquired	2,800,000 unlisted options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	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

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 30 November 2017
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Part 2 – Change of director's interests in contracts (not applicable)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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

G. A. James

Geoff James
 Company Secretary
 18 December 2017

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Name of entity: Genesis Minerals Limited
ABN 72 124 772 041

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	Craig Bradshaw
Date of last notice	12 September 2017

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>	N/A
Date of change	13 December 2017
No. of securities held prior to change	Nil
Class	Unlisted options
Number acquired	2,800,000 unlisted options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	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

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted options for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 30 November 2017</p>
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Part 2 – Change of director's interests in contracts (not applicable)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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

G. A. James

Geoff James
 Company Secretary
 18 December 2017

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