

## GENESIS APPOINTS HIGHLY EXPERIENCED GOLD MINING EXECUTIVE AS CHAIRMAN

Genesis Minerals Limited (ASX: GMD) is pleased to announce the appointment of international mining executive and experienced company director **Mr Tommy McKeith** as non-executive Chairman, effective immediately.

Mr McKeith succeeds Richard Hill, who has stepped down from the Board following the Company's recent Annual General Meeting to focus on his other business interests and directorships.

Mr McKeith is a geologist and highly-regarded mining executive with more than 30 years' experience spanning a range of mine geology, exploration and business development roles across the international mining industry – including a distinguished career spanning nearly two decades with the major global gold producer Gold Fields Limited and its precursor companies in South Africa, Western Australia and Denver, Colorado.

He spent six years as Executive Vice President (Growth and International Projects) at Gold Fields with responsibility for global greenfields exploration and project development – leading feasibility studies and mine construction for multi-billion-dollar project developments in the Philippines, Peru, Finland and Mali.

He was also previously Chief Executive Officer of Troy Resources and has held non-executive Director roles at Sino Gold and Avoca Resources and is currently a non-executive Director of the leading mid-tier gold producer Evolution Mining and non-executive Chairman of Prodigy Gold NL.

Genesis Managing Director, Michael Fowler, said the Company was delighted to have attracted someone of Mr McKeith's calibre and experience in the global mining sector to assume the Company's Chairmanship and lead it into its next exciting growth chapter.

"Tommy has a well-established industry and investment banking network, a deep understanding of the dynamics of a rapidly growing mining company and strong commercial acumen and corporate capabilities," he said. "His input and guidance will be invaluable as we embark on the next stage of development of our Ulysses Gold Project, with feasibility work already underway in parallel with ongoing exploration aimed at further expanding our Resource inventory."

"Ulysses is a strategic asset in a prime location in WA's Eastern Goldfields and I am confident that Tommy will assist us to maximise the value of the project for our shareholders," Mr Fowler added. "On behalf of the board, I would also like to express my sincere thanks to Richard Hill for his significant contribution as non-executive Chairman over the past 6 years. His wise counsel and strategic input has been greatly appreciated."

As part of the appointment, the Board has agreed to issue 4,800,000 unlisted options to Mr McKeith.

**ENDS**

For further information, visit: [www.genesisminerals.com.au](http://www.genesisminerals.com.au) or please contact

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