

# 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.*

Introduced 30/9/2001.

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

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.

<b>Name of director</b>	Richard Hill
<b>Date of last notice</b>	3 May 2018
<b>Date that director ceased to be director</b>	23 November 2018

### 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.

<b>Number &amp; class of securities</b> 2,800,000 unlisted options: <ul style="list-style-type: none"><li>• 800,000 exercisable @ \$0.039 per option, vested, expiring on 13/12/19</li><li>• 800,000 exercisable @ \$0.042 per option, vesting on 13/12/18, expiring 13/12/20</li><li>• 1,200,000 exercisable @ \$0.045 per option, vesting on 13/12/19, expiring 13/12/21</li></ul>
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### 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*

+ See chapter 19 for defined terms.

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<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  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	6,211,322 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

*G. A. James*

Geoff James  
Company Secretary  
29 November 2018

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