

HIGHLY EXPERIENCED MINING EXECUTIVE NIC EARNER JOINS GENESIS BOARD AS NON-EXECUTIVE DIRECTOR

New director appointed as a representative of Alkane Resources as part of ongoing strategic relationship with Genesis

Genesis Minerals Limited (ASX: GMD) is pleased to announce the appointment of highly experienced Australian mining executive **Mr Nic Earner** to its board as a non-executive Director, effective immediately.

Mr Earner is a chemical engineer with 25 years' experience in technical and operational optimisation and management, and has held a number of executive roles in mining and processing.

He is currently the Managing Director of Alkane Resources Limited (ASX: ALK), a prominent and well-regarded Australian gold miner with a market capitalisation in excess of \$400 million.

He was formerly Executive General Manager – Operations at Straits Resources Limited, supervising up to 1,000 employees in open cut and underground gold mines and an underground copper mine.

Prior to this he held various roles at Rio Tinto Coal Australia's Mount Thorley Warkworth coal mine and the BHPB/WMC Olympic Dam copper-uranium-gold operations, with key responsibilities in this latter position including managing the Concentrator and Hydromet functions which included substantial milling, leaching and solvent extraction circuits. His other positions included Production Superintendent – Smelting and Senior Engineer – Process Control, Instrumentation and Communications.

Mr Earner is joining the Genesis board as a representative of Alkane Resources Limited under the ongoing strategic relationship between the companies.

Genesis Chairman Mr Tommy McKeith said he was pleased to welcome Mr Earner to the board, with his appointment bringing additional operational, corporate and strategic expertise and capability to the Company as it continued to advance the development of its flagship Ulysses Gold Project in Western Australia.

“Nic has worked in a number of senior operational and management roles with some of Australia's most successful mining companies. We look forward to his input as we work towards upgrading the resource base at Ulysses in preparation for mining.”

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