

# 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

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

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.

<b>Name of Director</b>	Tommy McKeith
<b>Date of last notice</b>	30 June 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Thomas McKeith <The McKeith Family Trust>, of which Mr McKeith is a trustee and beneficiary
<b>Date of change</b>	20 July 2020
<b>No. of securities held prior to change</b>	5,300,000 Fully Paid Ordinary Shares 3,000,000 Unlisted Options: <ul style="list-style-type: none"> <li>• 1,500,000 exercisable @ \$0.053 per option, vesting on 29/11/19, expiring 29/11/21</li> <li>• 1,500,000 exercisable @ \$0.056 per option, vesting on 29/11/20, expiring 29/11/22</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	883,334 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$37,100.03

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	6,183,334 Fully Paid Ordinary Shares 3,000,000 Unlisted Options: <ul style="list-style-type: none"> <li>• 1,500,000 exercisable @ \$0.053 per option, vesting on 29/11/19, expiring 29/11/21</li> <li>• 1,500,000 exercisable @ \$0.056 per option, vesting on 29/11/20, expiring 29/11/22</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares pursuant to the fully underwritten one (1) for six (6) non-renounceable pro-rata rights issue that closed on 13 July 2020

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

  
Geoff James  
Company Secretary  
22 July 2020

<sup>+</sup> See chapter 19 for defined terms.

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

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

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.

<b>Name of Director</b>	Michael Fowler
<b>Date of last notice</b>	19 December 2019

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	20 July 2020
<b>No. of securities held prior to change</b>	13,004,824 fully paid ordinary shares 6,000,000 unlisted options: <ul style="list-style-type: none"> <li>• 2,400,000 exercisable @ \$0.042 per option, vested, expiring 13/12/20</li> <li>• 3,600,000 exercisable @ \$0.045 per option, vested, expiring 13/12/21</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	977,193 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$41,042.11

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<b>No. of securities held after change</b>	13,982,017 fully paid ordinary shares 6,000,000 unlisted options: <ul style="list-style-type: none"> <li>• 2,400,000 exercisable @ \$0.042 per option, vested, expiring 13/12/20</li> <li>• 3,600,000 exercisable @ \$0.045 per option, vested, expiring 13/12/21</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares pursuant to the fully underwritten one (1) for six (6) non-renounceable pro-rata rights issue that closed on 13 July 2020

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

  
Geoff James  
Company Secretary  
22 July 2020

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

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

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.

<b>Name of Director</b>	Gerry Kaczmarek
<b>Date of last notice</b>	5 September 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	20 July 2020
<b>No. of securities held prior to change</b>	233,334 Fully Paid Ordinary Shares 2,800,000 Unlisted Options: <ul style="list-style-type: none"> <li>• 800,000 exercisable @ \$0.049 per option, vested, expiring on 29/11/20</li> <li>• 800,000 exercisable @ \$0.053 per option, vesting on 29/11/19, expiring 29/11/21</li> <li>• 1,200,000 exercisable @ \$0.056 per option, vesting on 29/11/20, expiring 29/11/22</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	38,889 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,633.34

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	272,223 Fully Paid Ordinary Shares 2,800,000 Unlisted Options: <ul style="list-style-type: none"> <li>• 800,000 exercisable @ \$0.049 per option, vested, expiring on 29/11/20</li> <li>• 800,000 exercisable @ \$0.053 per option, vesting on 29/11/19, expiring 29/11/21</li> <li>• 1,200,000 exercisable @ \$0.056 per option, vesting on 29/11/20, expiring 29/11/22</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares pursuant to the fully underwritten one (1) for six (6) non-renounceable pro-rata rights issue that closed on 13 July 2020

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

  
 Geoff James  
 Company Secretary  
 22 July 2020

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