

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	Tommy McKeith
Date of last notice	21 December 2021
Date of this notice	12 January 2022

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>	McKeith Super Pty Ltd ATF The McKeith Superannuation Fund Thomas David McKeith <The McKeith Family Trust> Mr McKeith is a director, trustee and beneficiary
Date of change	10 January 2022
No. of securities held prior to change	13,520,038 Fully Paid Ordinary Shares 4,993,066 Unlisted Options: <ul style="list-style-type: none"> • 966,666 exercisable @ \$0.106 per option, vested, expiring 10/12/22 • 1,875,000 exercisable @ \$0.10 per option, vested, expiring 25/11/23 • 966,667 exercisable @ \$0.114 per option, vested, expiring 10/12/23 • 218,066 exercisable at \$0.10 per option, vested, expiring 17/12/23 • 966,667 exercisable @ \$0.122 per option, vesting on 10/12/22, expiring 10/12/24
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,352,004 Fully Paid Ordinary Shares 499,309 Unlisted Options: <ul style="list-style-type: none"> • 96,667 exercisable @ \$1.06 per option, vested, expiring 10/12/22 • 187,500 exercisable @ \$1.00 per option, vested, expiring 25/11/23 • 96,667 exercisable @ \$1.14 per option, vested, expiring 10/12/23 • 21,808 exercisable at \$1.00 per option, vested, expiring 17/12/23 • 96,667 exercisable @ \$1.22 per option, vesting on 10/12/22, expiring 10/12/24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change to holdings. Securities held updated upon completion of 10:1 consolidation of capital as approved by shareholders at the Annual General Meeting held on 19 November 2021.

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

⁺ 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	4 January 2022
Date of this notice	12 January 2022

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>	Mr Michael John Fowler + Mrs Fiona Lee Fowler <MJ & FLD Fowler Family A/C> Mr Michael John Fowler + Mrs Fiona Lee Dixon Fowler <Canning View Super Fund A/C> Mr Fowler is a trustee and beneficiary.
Date of change	10 January 2022
No. of securities held prior to change	23,193,053 Fully Paid Ordinary Shares 316,019 Unlisted Options exercisable at \$0.10 per option, vested, expiring 17/12/23
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	2,319,307 Fully Paid Ordinary Shares 31,604 Unlisted Options exercisable at \$1.00 per option, vested, expiring 17/12/23

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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>No change to holdings. Securities held updated upon completion of 10:1 consolidation of capital as approved by shareholders at the Annual General Meeting held on 19 November 2021.</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	
<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>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

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

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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	Gerry Kaczmarek
Date of last notice	21 December 2021
Date of this notice	12 January 2022

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>	Salina Kaczmarek, spouse
Date of change	10 January 2022
No. of securities held prior to change	3,889,734 Fully Paid Ordinary Shares 1,229,406 Unlisted Options: <ul style="list-style-type: none"> • 583,333 exercisable @ \$0.114 per option, vested, expiring 10/12/23 • 62,739 exercisable at \$0.10 per option, vested, expiring 17/12/23 • 583,334 exercisable @ \$0.122 per option, vesting on 10/12/22, expiring 10/12/24
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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No. of securities held after change	388,974 Fully Paid Ordinary Shares 122,943 Unlisted Options: <ul style="list-style-type: none"> • 58,334 exercisable @ \$1.14 per option, vested, expiring 10/12/23 • 6,275 exercisable at \$1.00 per option, vested, expiring 17/12/23 • 58,334 exercisable @ \$1.22 per option, vesting on 10/12/22, expiring 10/12/24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change to holdings. Securities held updated upon completion of 10:1 consolidation of capital as approved by shareholders at the Annual General Meeting held on 19 November 2021.

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

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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	Neville Power
Date of last notice	21 December 2021
Date of this notice	12 January 2022

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>	Myube Investments Pty Ltd ATF Myube Trust Rogica Capital Pty Ltd ATF Rogica Unit Trust Mr Power is a director and beneficiary
Date of change	10 January 2022
No. of securities held prior to change	19,903,424 Fully Paid Ordinary Shares 23,654,357 Unlisted Options: <ul style="list-style-type: none"> 8,333,334 exercisable at \$0.10 per option, vested, expiring 25/11/23 321,023 exercisable at \$0.10 per option, vested, expiring 17/12/23 15,000,000 exercisable at \$0.105 per option, vesting 25/11/22, expiring 25/11/25
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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No. of securities held after change	1,990,343 Fully Paid Ordinary Shares 2,365,437 Unlisted Options: <ul style="list-style-type: none"> • 833,334 exercisable at \$1.00 per option, vested, expiring 25/11/23 • 32,103 exercisable at \$1.00 per option, vested, expiring 17/12/23 • 1,500,000 exercisable at \$1.05 per option, vesting 25/11/22, expiring 25/11/25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change to holdings. Securities held updated upon completion of 10:1 consolidation of capital as approved by shareholders at the Annual General Meeting held on 19 November 2021.

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

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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 Bowen
Date of last notice	21 December 2021
Date of this notice	12 January 2022

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>	Bouchi Pty Ltd ATF The MG Trust Minturn Pty Ltd ATF The Pima Superannuation Fund Mr Bowen is a director and beneficiary
Date of change	10 January 2022
No. of securities held prior to change	8,611,111 Fully Paid Ordinary Shares 19,305,555 Unlisted Options: <ul style="list-style-type: none"> • 4,166,666 exercisable at \$0.10 per option, vested, expiring 25/11/23 • 138,889 exercisable at \$0.10 per option, vested, expiring 17/12/23 • 15,000,000 exercisable at \$0.105 per option, vesting 25/11/22, expiring 25/11/25
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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No. of securities held after change	861,112 Fully Paid Ordinary Shares 1,930,556 Unlisted Options: <ul style="list-style-type: none"> • 416,667 exercisable at \$1.00 per option, vested, expiring 25/11/23 • 13,889 exercisable at \$1.00 per option, vested, expiring 17/12/23 • 1,500,000 exercisable at \$1.05 per option, vesting 25/11/22, expiring 25/11/25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change to holdings. Securities held updated upon completion of 10:1 consolidation of capital as approved by shareholders at the Annual General Meeting held on 19 November 2021.

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

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