

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.

Name of entity: Genesis Minerals Limited
ACN 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.

Name of director	Michael Fowler
Date of last notice	12 January 2022
Date that director ceased to be director	21 February 2022
Date of this notice	21 February 2022

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.

Number & class of securities 477,917 Fully Paid Ordinary Shares 7,709 Unlisted Options exercisable at \$1.00 per option, vested, expiring 17/12/23

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>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.</p>	<p>Number & class of securities</p> <p>1,841,390 Fully Paid Ordinary Shares 23,895 Unlisted Options exercisable at \$1.00 per option, vested, expiring 17/12/23</p>
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.