

Board Update

Genesis Minerals Limited (ASX: GMD, 'Genesis or the Company') advises that upon request by Mr Neville Power, the Board of Genesis has granted a leave of absence from his current role as a Non-Executive Director of the Company until further notice.

This announcement is approved for release by Tommy McKeith, Chairman of Genesis.

For further information, visit: www.genesisminerals.com.au or please contact

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