

## Change of Registered Office

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In accordance with ASX Listing Rule 3.14, Genesis Minerals Limited (ASX: GMD, 'Genesis or the Company') advises that effective from today, the Company's Registered Office and Principal Place of Business has changed to:

47 Outram Street  
West Perth WA 6005

All other contact details remain unchanged.

This announcement is approved for release by Geoff James, Company Secretary for Genesis.

For further information, visit: [www.genesisminerals.com.au](http://www.genesisminerals.com.au) or please contact

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