

# 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>	12 January 2022
<b>Date of this notice</b>	5 September 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.

<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>	McKeith Super Pty Ltd ATF The McKeith Superannuation Fund Thomas David McKeith <The McKeith Family Trust> Mr McKeith is a director, trustee and beneficiary
<b>Date of change</b>	31 August 2022
<b>No. of securities held prior to change</b>	1,352,004 Fully Paid Ordinary Shares 499,309 Unlisted Options: <ul style="list-style-type: none"> <li>• 96,667 exercisable @ \$1.06 per option, vested, expiring 10/12/22</li> <li>• 187,500 exercisable @ \$1.00 per option, vested, expiring 25/11/23</li> <li>• 96,667 exercisable @ \$1.14 per option, vested, expiring 10/12/23</li> <li>• 21,808 exercisable at \$1.00 per option, vested, expiring 17/12/23</li> <li>• 96,667 exercisable @ \$1.22 per option, vesting on 10/12/22, expiring 10/12/24</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	82,988
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
<b>No. of securities held after change</b>	1,434,992 Fully Paid Ordinary Shares 499,309 Unlisted Options: <ul style="list-style-type: none"> <li>• 96,667 exercisable @ \$1.06 per option, vested, expiring 10/12/22</li> <li>• 187,500 exercisable @ \$1.00 per option, vested, expiring 25/11/23</li> <li>• 96,667 exercisable @ \$1.14 per option, vested, expiring 10/12/23</li> <li>• 21,808 exercisable at \$1.00 per option, vested, expiring 17/12/23</li> <li>• 96,667 exercisable @ \$1.22 per option, vesting on 10/12/22, expiring 10/12/24</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	Participation in Tranche 2 of the placement as approved by shareholders at the General Meeting held on 25 August 2022.

**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

+ See chapter 19 for defined terms.

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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>	Raleigh Finlayson
<b>Date of last notice</b>	21 February 2022
<b>Date of this notice</b>	5 September 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.

<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>	MSH Group Pty Ltd <Finlayson Family A/C>  Raleigh Finlayson is a director and shareholder of MSH Group Pty Ltd
<b>Date of change</b>	31 August 2022
<b>No. of securities held prior to change</b>	12,055,556 Fully Paid Ordinary Shares 30,527,779 Unlisted Options: <ul style="list-style-type: none"> <li>• 5,833,334 exercisable @ \$1.00 per option, vested, expiring 25/11/23</li> <li>• 194,445 exercisable @ \$1.00 per option, vested, expiring 17/12/23</li> <li>• 12,250,000 exercisable @ \$1.05 per option, vested, expiring 25/11/24</li> <li>• 12,250,000 exercisable @ \$1.05 per option, vested, expiring 25/11/25</li> </ul> 3,000,000 Performance Rights, vesting in three tranches, expiring 04/03/2027
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	829,876

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,000,000
<b>No. of securities held after change</b>	12,885,432 Fully Paid Ordinary Shares 30,527,779 Unlisted Options: <ul style="list-style-type: none"> <li>• 5,833,334 exercisable @ \$1.00 per option, vested, expiring 25/11/23</li> <li>• 194,445 exercisable @ \$1.00 per option, vested, expiring 17/12/23</li> <li>• 12,250,000 exercisable @ \$1.05 per option, vested, expiring 25/11/24</li> <li>• 12,250,000 exercisable @ \$1.05 per option, vested, expiring 25/11/25</li> </ul> 3,000,000 Performance Rights, vesting in three tranches, expiring 04/03/2027
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Tranche 2 of the placement as approved by shareholders at the General Meeting held on 25 August 2022.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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

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

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

<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>	12 January 2022
<b>Date of this notice</b>	5 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Salina Kaczmarek, spouse
<b>Date of change</b>	31 August 2022
<b>No. of securities held prior to change</b>	388,974 Fully Paid Ordinary Shares 122,943 Unlisted Options: <ul style="list-style-type: none"> <li>58,334 exercisable @ \$1.14 per option, vested, expiring 10/12/23</li> <li>6,275 exercisable at \$1.00 per option, vested, expiring 17/12/23</li> <li>58,334 exercisable @ \$1.22 per option, vesting on 10/12/22, expiring 10/12/24</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	41,494
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000

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<b>No. of securities held after change</b>	430,468 Fully Paid Ordinary Shares 122,943 Unlisted Options: <ul style="list-style-type: none"> <li>• 58,334 exercisable @ \$1.14 per option, vested, expiring 10/12/23</li> <li>• 6,275 exercisable at \$1.00 per option, vested, expiring 17/12/23</li> <li>• 58,334 exercisable @ \$1.22 per option, vesting on 10/12/22, expiring 10/12/24</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	Participation in Tranche 2 of the placement as approved by shareholders at the General Meeting held on 25 August 2022.

**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

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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>	Neville Power
<b>Date of last notice</b>	12 January 2022
<b>Date of this notice</b>	5 September 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.

<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>	Myube Investments Pty Ltd ATF Myube Trust Rogica Capital Pty Ltd ATF Rogica Unit Trust Mr Power is a director and beneficiary
<b>Date of change</b>	31 August 2022
<b>No. of securities held prior to change</b>	1,990,343 Fully Paid Ordinary Shares 2,365,437 Unlisted Options: <ul style="list-style-type: none"> <li>• 833,334 exercisable at \$1.00 per option, vested, expiring 25/11/23</li> <li>• 32,103 exercisable at \$1.00 per option, vested, expiring 17/12/23</li> <li>• 1,500,000 exercisable at \$1.05 per option, vesting 25/11/22, expiring 25/11/25</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	290,458
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$350,002

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,280,801 Fully Paid Ordinary Shares 2,365,437 Unlisted Options: <ul style="list-style-type: none"> <li>• 833,334 exercisable at \$1.00 per option, vested, expiring 25/11/23</li> <li>• 32,103 exercisable at \$1.00 per option, vested, expiring 17/12/23</li> <li>• 1,500,000 exercisable at \$1.05 per option, vesting 25/11/22, expiring 25/11/25</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	Participation in Tranche 2 of the placement as approved by shareholders at the General Meeting held on 25 August 2022.

**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

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

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*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:</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 Bowen
<b>Date of last notice</b>	12 January 2022
<b>Date of this notice</b>	5 September 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.

<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>	Bouchi Pty Ltd ATF The MG Trust Minturn Pty Ltd ATF The Pima Superannuation Fund Netwealth Investments Limited ATF Wrap Services Mr Bowen is a director, beneficiary
<b>Date of change</b>	31 August 2022
<b>No. of securities held prior to change</b>	861,112 Fully Paid Ordinary Shares 1,930,556 Unlisted Options: <ul style="list-style-type: none"> <li>• 416,667 exercisable at \$1.00 per option, vested, expiring 25/11/23</li> <li>• 13,889 exercisable at \$1.00 per option, vested, expiring 17/12/23</li> <li>• 1,500,000 exercisable at \$1.05 per option, vesting 25/11/22, expiring 25/11/25</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	82,987
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$99,999

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	944,099 Fully Paid Ordinary Shares 1,930,556 Unlisted Options: <ul style="list-style-type: none"> <li>• 416,667 exercisable at \$1.00 per option, vested, expiring 25/11/23</li> <li>• 13,889 exercisable at \$1.00 per option, vested, expiring 17/12/23</li> <li>• 1,500,000 exercisable at \$1.05 per option, vesting 25/11/22, expiring 25/11/25</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	Participation in Tranche 2 of the placement as approved by shareholders at the General Meeting held on 25 August 2022.

**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

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