

**Form 605**Corporations Law  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme GENESIS MINERALS LIMITED (GMD.ASX)

ACN/ARSN \_\_\_\_\_

**1. Details of substantial holder (1)**Name ELEY GRIFFITHS GROUPACN/ARSN (if applicable) 66 102 271 812The holder ceased to be a  
substantial holder on 27/06/2023The previous notice was  
given to the company on 06/02/2023The previous notice was  
dated 03/02/2023**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
27/06/23		Dilution due to script issuance			

**3. Changes in association**


The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Lachlan Ridhalgh	Level 24, Governor Phillip Tower, 1 Farrer Place, Sydney 2000

**Signature**print name Lachlan Ridhalghcapacity Dealersign here date 29/06/2023