

31st July 2023

Change of Registered Office

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:

Level 7, 40 The Esplanade
Perth WA 6000

New postal address is as follows:

PO Box Z5024
St Georges Tce WA 6831

The Company's telephone number remains unchanged.

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

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

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