

15 September 2023

**Online lodgement**

The Manager  
Market Announcements Office  
ASX Limited  
Central Park  
Level 152-158 St Georges Terrace  
Perth WA 6000

Dear Sir /Madam,

**CHANGE OF REGISTRY ADDRESS NOTIFICATION**

In accordance with ASX Listing Rule 3.15.1, Genesis Minerals Limited (ASX: GMD) advises that with effect from commencement of business on Monday, 18 September 2023, the Perth office of Genesis' Share Registrar, Computershare Investor Services Pty Limited is moving to:

Level 17  
221 St Georges Terrace  
Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

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

For further information please contact:

**Investors and Media:**

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