

# 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>	Raleigh Finlayson
<b>Date of last notice</b>	06 September 2024
<b>Date of this notice</b>	29 November 2024

### 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>	28 November 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 26,213,858 Fully Paid Ordinary Shares</li> <li>• 12,250,000 Options exercisable @ \$1.05 per option, expiring 25/11/25</li> <li>• 3,220,000 Strategic Growth Retention Rights expiring 31/12/28</li> <li>• 1,100,000 Performance Rights expiring 30 June 2027</li> </ul>
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	637,000 Unlisted Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cost for Unlisted Performance Rights
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 26,213,858 Fully Paid Ordinary Shares</li> <li>• 12,250,000 Options exercisable @ \$1.05 per option, expiring 25/11/25</li> <li>• 3,220,000 Strategic Growth Retention Rights expiring 31/12/28</li> <li>• 1,100,000 Performance Rights expiring 30 June 2027</li> <li>• 637,000 Performance Rights expiring 30 June 2029</li> </ul>
<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>	Issue of unlisted Performance Rights for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 14 November 2024.

+ See chapter 19 for defined terms.

**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 – +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: 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>	Jacqueline Murray
<b>Date of last notice</b>	N/A
<b>Date of this notice</b>	29 November 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	-
<b>Class</b>	Share Rights
<b>Number acquired</b>	16,882 FY25 Share Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NED Fee Sacrifice Scheme  Issue of 16,882 FY25 Share Rights - as detailed in the Company's Appendix 3G lodged on 28 November 2024, Ms Murray was issued Share Rights in lieu of \$30,000 of director fees for the 12-month period from 1 July 2024 to 30 June 2025.
<b>No. of securities held after change</b>	16,882 FY25 Share Rights vesting on 30 June 2025 subject to service-based vesting condition
<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 NED Fee Sacrifice Scheme as approved by shareholders on 27 November 2023

### 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>	
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+ See chapter 19 for defined terms.

<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 – +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.