



Genesis Resources Limited

(ASX:GES)

ASX and Media Release

25 September 2025

2025 Annual General Meeting and Closing Date for Director Nominations

Genesis Resources Limited (ASX:GES) (**Company**) advises that its 2025 Annual General Meeting will be held at **11.30am (Melbourne time)** on **Monday, 24 November 2025**.

Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2025 Annual General Meeting is **5.00pm (Melbourne time)** on **Monday, 6 October 2025**.

-ENDS

Authorisation: This announcement has been authorised by the Board of Genesis Resources Limited.

Contact details: For more information, please contact:

Eddie Pang
Executive Chairman
info@genesisresourcesltd.com.au