

# 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:</b>	<b>Genesis Minerals Limited</b>
<b>ABN</b>	<b>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>	Jane Macey
<b>Date of last notice</b>	17 June 2025
<b>Date of this notice</b>	3 December 2025

### 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>	Operations Excellence Advisory Pty Ltd  Jane Macey is a director and shareholder of Operations Excellence Advisory Pty Ltd
<b>Date of change</b>	26 November 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Share Rights
<b>Number acquired</b>	6,869
<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 – Ms Macey was issued NED Share Rights in lieu of \$30,000 of director fees for FY26
<b>No. of securities held after change</b>	6,869 Share Rights
<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 13 November 2025.

### Part 2 – Change of director's interests in contract

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>	N/A
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	Genesis Minerals Limited
<b>ABN</b>	72 124 772 041

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>	Duncan Coutts
<b>Date of last notice</b>	26 May 2025

### 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>	N/A
<b>Date of change</b>	26 November 2025
<b>No. of securities held prior to change</b>	361,000 - EIP - Performance Rights - expiring 30 Jun 2029
<b>Class</b>	EIP - Performance Rights
<b>Number acquired</b>	146,000 - EIP - FY26 Performance Rights - expiring 31 Dec 2029
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	NIL
<b>No. of securities held after change</b>	507,000 - EIP - Performance Rights
<b>Nature of change</b>	Issue of unlisted Performance Rights for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 13 November 2025.

### Part 2 - Change of director's relevant interests in contracts

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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<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

<sup>+</sup> See [chapter 19](#) for defined terms.  
01/01/2011 Appendix 3Y Page 2

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Genesis Minerals Limited
<b>ABN</b> 72 124 772 041

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>	23 September 2025
<b>Date of this notice</b>	3 December 2025

### 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>	26 November 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>36,014,417 Fully Paid Ordinary Shares</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>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	297,000
<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>36,014,417 Fully Paid Ordinary Shares</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> <li>297,000 Performance Rights expiring 31 December 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 13 November 2025.

+ 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.