

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

Name of entity	Genmin Limited
ABN	81 141 425 292

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.

Name of Director	John Hodder
Date of last notice	26 August 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Haphisth Pty Ltd (Haphisth) and Harry Belle Holdings Pty Ltd (HBH) are the registered holders of the securities. John Hodder is a director and shareholder of Haphisth and HBH.
Date of change	18 December 2025
No. of securities held prior to change	17,000,000 fully paid ordinary shares 5,000,000 unlisted options exercisable at \$0.20 and expiring on 31 March 2026
Class	(a) Fully paid ordinary shares (b) Options exercisable at \$0.015 and expiring on 18 December 2027
Number acquired	520,942,614 fully paid ordinary shares 260,471,307 options exercisable at \$0.015 and expiring on 18 December 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.01 per fully paid ordinary share (b) Nil (free attaching options)

+ See chapter 19 for defined terms.

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No. of securities held after change	537,942,614 fully paid ordinary shares 5,000,000 unlisted options exercisable at \$0.20 and expiring on 31 March 2026 260,471,307 options exercisable at \$0.015 and expiring on 18 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under tranche 2 of the placement announced on 17 November 2025, as approved by shareholders at the extraordinary general meeting held on 16 December 2025.

Part 2 – Change of director's 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

This document is authorised for release to the market by:

Dennis Wilkins
Company Secretary

⁺ See chapter 19 for defined terms.