Rule 3.19A.2

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 becomes ASX's property and may be made public.

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

Name of entity	Genesis Minerals Limited
ABN	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.

Name of director	Duncan Coutts
Date of last notice	3 December 2025
Date of this notice	23 November 2026

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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	19 November 2026
No. of securities held prior to change	361,000 Performance Rights expiring 30 June 2029 146,000 Performance Rights expiring 31 Dec 2029
Class	Unlisted Performance Rights
Number acquired	155,000
Number disposed	Nil
Value/Consideration	Nil cost for Unlisted Performance Rights
No. of securities held after change	361,000 Performance Rights expiring 30 June 2029 146,000 Performance Rights expiring 31 Dec 2029 155,000 Performance Rights expiring 31 Dec 2030
Nature of change	Issue of unlisted Performance Rights for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 12 November 2026.

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.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	
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

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Rule 3.19A.2

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: Genesis Minerals Limited
ABN 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.

Name of Director	Raleigh Finlayson
Date of last notice	3 September 2026
Date of this notice	23 November 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MSH Group Pty Ltd <Finlayson Family A/C> Raleigh Finlayson is a director and shareholder of MSH Group Pty Ltd
Date of change	19 November 2026
No. of securities held prior to change	• 32,097,917 Fully Paid Ordinary Shares • 3,220,000 Strategic Growth Retention Rights expiring 31/12/28 • 637,000 Performance Rights expiring 30 June 2029 • 297,000 Performance Rights expiring 31 December 2029
Class	Unlisted Performance Rights
Number acquired	251,800
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cost for Unlisted Performance Rights
No. of securities held after change	• 32,097,917 Fully Paid Ordinary Shares • 3,220,000 Strategic Growth Retention Rights expiring 31/12/28 • 637,000 Performance Rights expiring 30 June 2029 • 297,000 Performance Rights expiring 31 December 2029 • 251,800 Performance Rights expiring 31 December 2030
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 unlisted Performance Rights for nil consideration pursuant to shareholder approval given at the Annual General Meeting held on 12 November 2026.

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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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