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	Anthony Kiernan
Date of last notice	21 July 2025
Date of this notice	29 July 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	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Central Manhattan Pty Ltd <AW Kiernan Super Fund A/C> - Mr Kiernan is a director and beneficiary. (b) Mr Anthony William Kiernan
Date of change	28 July 2026
No. of securities held prior to change	(a) 274,009 Fully Paid Ordinary Shares (b) 33,609 Fully Paid Ordinary Shares 9,159 Share Rights vesting on 30 June 2026 subject to service-based vesting condition
Class	• Fully Paid Ordinary Shares • Share Rights
Number acquired	(b) 9,159 Fully Paid Ordinary Shares (b) 7,201 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Number disposed	(b) 9,159 FY26 Share Rights vesting on 30 June 2026 subject to service-based vesting condition
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NED Fee Sacrifice Scheme – Mr Kiernan was issued NED Share Rights in lieu of $40,000 of director fees for FY26.
No. of securities held after change	(a) 274,009 Fully Paid Ordinary Shares (b) 42,768 Fully Paid Ordinary Shares (b) 7,201 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in NED Fee Sacrifice Scheme as approved by shareholders on 13 November 2025

+ See chapter 19 for defined terms.

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	
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

+ See chapter 19 for defined terms.

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	Gerard Kaczmarek
Date of last notice	21 July 2025
Date of this notice	29 July 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	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mrs Salina Kaczmarek, spouse (b) Mr Gerard Kaczmarek
Date of change	28 July 2026
No. of securities held prior to change	(a) 219,413 Fully Paid Ordinary Shares (b) 359,205 Fully Paid Ordinary Shares (c) 6,869 Share Rights vesting on 30 June 2026 subject to service-based vesting condition
Class	• Fully Paid Ordinary Shares • Share Rights
Number acquired	(b) 6,869 Fully Paid Ordinary Shares (b) 5,401 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Number disposed	(b) 6,869 Share Rights vesting on 30 June 2026 subject to service-based vesting condition
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NED Fee Sacrifice Scheme – Mr Kaczmarek was issued NED Share Rights in lieu of $30,000 of director fees for FY26.
No. of securities held after change	(a) 219,413 - Fully Paid Ordinary Shares (b) 366,074 Fully Paid Ordinary Shares (b) 5,401 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in NED Fee Sacrifice Scheme as approved by shareholders on 13 November 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	
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

+ See chapter 19 for defined terms.

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	Jacqueline Murray
Date of last notice	21 July 2025
Date of this notice	29 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 July 2026
No. of securities held prior to change	16,882 Fully Paid Ordinary Shares 6,869 FY26 Share Rights
Class	Fully Paid Ordinary Shares Share Rights
Number acquired	6,869 Fully Paid Ordinary Shares 5,401 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Number disposed	6,869 FY26 NED Share Rights vesting on 30 June 2026 subject to service-based vesting condition
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NED Fee Sacrifice Scheme - Ms Murray was issued Share Rights in lieu of $30,000 of director fees for FY26.
No. of securities held after change	23,751 Fully Paid Ordinary Shares 5,401 FY26 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in NED Fee Sacrifice Scheme as approved by shareholders on 13 November 2025

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	Jane Macey
Date of last notice	3 December 2025
Date of this notice	29 July 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.	Operations Excellence Advisory Pty Ltd Jane Macey is a director and shareholder of Operations Excellence Advisory Pty Ltd
Date of change	28 July 2026
No. of securities held prior to change	6,869 FY26 NED Share Rights
Class	• Share Rights • Fully Paid Ordinary Shares
Number acquired	• 6,869 Fully Paid Ordinary Shares • 5,401 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Number disposed	6,869 FY26 NED Share Rights vesting on 30 June 2026 subject to service-based vesting condition
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NED Fee Sacrifice Scheme – Ms Macey was issued NED Share Rights in lieu of $30,000 of director fees for FY26
No. of securities held after change	• 6,869 Fully Paid Ordinary Shares • 5,401 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

+ See chapter 19 for defined terms.

Detail of contract	N/A
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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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	Michael Bowen
Date of last notice	5 December 2025
Date of this notice	29 July 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.	Bouchi Pty Ltd ATF The MG Trust Netwealth Investments Limited ATF Wrap Services, being the custodian of Minturn Pty Ltd ATF The Pima Superannuation Fund (**Minturn**). Minturn is an entity which Mr Bowen is a director and beneficiary
Date of change	28 July 2026
No. of securities held prior to change	***Bouchi Pty Ltd ATF The MG Trust*** • 1,354,443 Fully Paid Ordinary Shares • 6,869 FY26 Share Rights vesting on 30 June 2026 subject to service-based vesting condition ***Netwealth Investments Limited ATF Wrap Services*** • 600,000 Fully Paid Ordinary Shares
Class	• Fully Paid Ordinary Shares • Share Rights
Number acquired	• 6,869 Fully Paid Ordinary Shares • 5,401 Share Rights vesting on 30 June 2027 subject to service-based vesting condition
Number disposed	• 6,869 FY26 Share Rights vesting on 30 June 2026 subject to service-based vesting condition
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NED Fee Sacrifice Scheme – Mr Bowen was issued NED Share Rights in lieu of $30,000 of director fees for FY26
No. of securities held after change	***Bouchi Pty Ltd ATF The MG Trust*** • 1,361,312 Fully Paid Ordinary Shares • 5,401 FY26 Share Rights vesting on 30 June 2027 subject to service-based vesting condition

+ See chapter 19 for defined terms.

	Netwealth Investments Limited ATF Wrap Services 600,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	N/A
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

+ See chapter 19 for defined terms.