Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 3 July 2026
Date of last disclosure:	Tuesday, 4 November 2025

Director or senior manager giving disclosure

Full name(s):	Edward Hyde
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Transformation & Technology Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in performance share rights to receive ordinary shares in accordance with the terms of the: (1) Genesis Energy Performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) Genesis Energy Equity Incentive Plan FY2026
For that relevant interest-	
Number held in class before acquisition or disposal:	Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	Not applicable (per above)
Current registered holder(s):	N/A as no transfer(s)
Registered holder(s) once transfers are registered:	N/A as no transfer(s)

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3

Details of transactions requiring disclosure-

Date of transaction:	Wednesday, 1 July 2026
Nature of transaction:	Grant of performance share rights in Genesis Energy Limited under the: (1) the Genesis Energy performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) the Genesis Energy Equity Incentive Plan FY2026.
Name of any other party or parties to the transaction (if known):	(1)(2)(3) Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1)(2)(3) Nil
Number of financial products to which the transaction related:	(1) 1,637 performance share rights; (2) 2,149 performance share rights; and (3) 2,620 performance share rights. Upon vesting at the expiry of the performance period, each performance share right will entitle the holder to receive one ordinary share in Genesis Energy Limited.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2024 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2025; (3) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2026

For that relevant interest,-

Number held in class:	(1) 108,440 (performance share rights); (2) 142,364 (performance share rights); (3) 173,574 (performance share rights).
Current registered holder(s):	(1)(2) N/A

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A

A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 3 July 2026
Name and title of authorised person:	Charles Bolt Assistant Company Secretary

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 3 July 2026
Date of last disclosure:	Tuesday, 21 April 2026

Director or senior manager giving disclosure

Full name(s):	Emma Oettli
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in performance share rights to receive ordinary shares in accordance with the terms of the: (1) Genesis Energy Equity Incentive Plan FY2025; (2) Genesis Energy Equity Incentive Plan FY2026.
For that relevant interest-	
Number held in class before acquisition or disposal:	(1)(2) Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	(1)(2) Not applicable (per above)
Current registered holder(s):	(1)(2) N/A as no transfer(s)
Registered holder(s) once transfers are registered:	(1)(2) N/A as no transfer(s)

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2

Details of transactions requiring disclosure-

Date of transaction:	Wednesday, 1 July 2026
Nature of transaction:	Grant of performance share rights in Genesis Energy Limited under the: (1) Genesis Energy Equity Incentive Plan FY2025; and (2) Genesis Energy Equity Incentive Plan FY2026.
Name of any other party or parties to the transaction (if known):	(1) (2) Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1)(2) Nil
Number of financial products to which the transaction related:	(1) 629 performance share rights; (2) 596 performance share rights. Upon vesting at the expiry of the performance period, each performance share right will entitle the holder to receive one ordinary share in Genesis Energy Limited.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE)
Nature of relevant interest:	(A) Registered and beneficial holder; (B) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2025; (C) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2026

For that relevant interest,-

Number held in class:	(A) 19,940; (B) 41,695 (performance share rights) (C) 39,520 (performance share rights)
Current registered holder(s):	(A) Emma Oettli; (B)(C) N/A

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 3 July 2026
Name and title of authorised person:	Charles Bolt Assistant Company Secretary

NZX

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 3 July 2026
Date of last disclosure:	Tuesday, 4 November 2025

Director or senior manager giving disclosure

Full name(s):	Julie Amey
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer (former)

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in performance share rights to receive ordinary shares in accordance with the terms of the: (1) Genesis Energy Equity Incentive Plan FY2025;and (2) Genesis Energy Equity Incentive Plan FY2026.
For that relevant interest-	
Number held in class before acquisition or disposal:	Not applicable (the performance share rights do no constitute a class of financial products)
Number held in class after acquisition or disposal:	Not applicable (per above)
Current registered holder(s):	N/A as no transfer(s)
Registered holder(s) once transfers are registered:	N/A as no transfer(s)

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2

Details of transactions requiring disclosure-

Date of transaction:	Wednesday, 1 July 2026
Nature of transaction:	Lapse of performance share rights under: (1) the Genesis Energy Equity Incentive Plan FY2025;and (2) Genesis Energy Equity Incentive Plan FY2026.
Name of any other party or parties to the transaction (if known):	Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	(1) 155,262 performance share rights; (2) 202,333 performance share rights.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Nil
Nature of relevant interest:	Nil

For that relevant interest,-

Number held in class:	N/A
Current registered holder(s):	N/A

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 3 July 2026

Name and title of authorised person:	Charles Bolt Assistant Company Secretary

NZX

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 3 July 2026
Date of last disclosure:	Tuesday, 4 November 2025

Director or senior manager giving disclosure

Full name(s):	Malcolm Johns
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in performance share rights to receive ordinary shares in accordance with the terms of the: (1) Genesis Energy Performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) Genesis Energy Equity Incentive Plan FY2026. (4) Grant of restricted share rights to receive ordinary shares subject to the satisfaction of of certain vesting conditions in accordance with the terms of the Genesis Energy Equity Incentive Plan.
For that relevant interest-	
Number held in class before acquisition or disposal:	(1)(2)(3)(4) Not applicable (the performance share rights and restricted share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	(1)(2)(3)(4) Not applicable (per above)
Current registered holder(s):	(1)(2)(3)(4) N/A as no transfer(s)
Registered holder(s) once transfers are registered:	(1)(2)(3)(4) N/A as no transfer(s)

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	4

Details of transactions requiring disclosure-

Date of transaction:	Wednesday, 1 July 2026
Nature of transaction:	Grant of performance share rights in Genesis Energy Limited under the (1) Genesis Energy Equity Incentive Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; (3) Genesis Energy Equity Incentive Plan FY2026; (4) Grant of restricted share rights in Genesis Energy Limited under the Genesis Energy Equity Incentive Plan.
Name of any other party or parties to the transaction (if known):	(1)(2)(3)(4) Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1)(2)(3)(4) Nil
Number of financial products to which the transaction related:	(1) 3,790 performance share rights; (2) 5,631 performance share rights; and (3) 7,192 performance share rights. Upon vesting at the expiry of the performance period, each performance share right will entitle the holder to receive one ordinary share in Genesis Energy Limited. (4) 11,242 restricted share rights, each of which, if it vests after the satisfasction of certain vesting conditions in accordance with th terms of the Gensis Energy Equity Incentive Plan, will entite the holder to receive one ordinary share in Genesis Energy Limited at the expiry of the relevant vesting period.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE)

Nature of relevant interest:	(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2024 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2025; (3) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2026 (4) Beneficial interest in restricted share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Limited Equity Incentive Plan

For that relevant interest,-

Number held in class:	(1) 251,018 (performance share rights) (2) 372,916 (performance share rights); (3) 476,313 (performance share rights); (4) 744,536 (restricted share rights)
Current registered holder(s):	(1)(2)(3) N/A

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 3 July 2026
Name and title of authorised person:	Charles Bolt Assistant Company Secretary

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 3 July 2026
Date of last disclosure:	Tuesday, 4 November 2025

Director or senior manager giving disclosure

Full name(s):	Matthew Osborne
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Corporate Affairs Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in performance share rights to receive ordinary shares in accordance with the terms of the: (1) Genesis Energy Performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) Genesis Energy Equity Incentive Plan FY2026

For that relevant interest-

Number held in class before acquisition or disposal:	(1)(2)(3) Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	(1)(2)(3) Not applicable (per above)
Current registered holder(s):	(1)(2)(3) N/A as no transfer(s)
Registered holder(s) once transfers are registered:	(1)(2)(3) N/A as no transfer(s)

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

For that derivative,-

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3

Details of transactions requiring disclosure-

Date of transaction:	Wednesday, 1 July 2026
Nature of transaction:	Grant of performance share rights in Genesis Energy Limited under the: (1) Genesis Energy Performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) the Genesis Energy Equity Incentive Plan FY2026.
Name of any other party or parties to the transaction (if known):	(1)(2)(3) Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1)(2)(3) Nil
Number of financial products to which the transaction related:	(1) 850 performance share rights; (2) 1,386 performance share rights; and (3) 1,801 performance share rights. Upon vesting at the expiry of the performance period, each performance share right will entitle the holder to receive one ordinary share in Genesis Energy Limited.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE)
Nature of relevant interest:	(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2024 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2025; (3) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2026; (4) Registered holder and beneficial owner of ordinary shares.

For that relevant interest,-

Number held in class:	(1) 56,330 (performance share rights) (2) 91,807 (performance share rights); (3) 119,303 performance share rights; (4) 43,140 ordinary shares

Current registered holder(s):	(1)(2)(3) N/A; (4) Matthew Osborne

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 3 July 2026
Name and title of authorised person:	Charles Bolt Assistant Company Secretary

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 3 July 2026
Date of last disclosure:	Tuesday, 4 November 2025

Director or senior manager giving disclosure

Full name(s):	Stephen John England-Hall
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Revenue Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in performance share rights to receive ordinary shares in accordance with the terms of the: (1) Genesis Energy Performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) Genesis Energy Equity Incentive Plan FY2026
For that relevant interest-	
Number held in class before acquisition or disposal:	Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	Not applicable (per above)
Current registered holder(s):	N/A as no transfer
Registered holder(s) once transfers are registered:	N/A as no transfer

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3

Details of transactions requiring disclosure-

Date of transaction:	Wednesday, 1 July 2026
Nature of transaction:	rant of performance share rights in Genesis Energy Limited under the: (1) Genesis Energy performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) the Genesis Energy Equity Incentive Plan FY2026.
Name of any other party or parties to the transaction (if known):	Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	(1) 1,637 performance share rights; (2) 2,149 performance share rights; and (3) 2,794 peformance share rights. Upon vesting at the expiry of the performance period, each performance share right will entitle the holder to receive one ordinary share in Genesis Energy Limited.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE)
Nature of relevant interest:	(1) By acting in concert with his spouse Suzanne Jayne England-Hall, Stephen John England-Hall has the power to exercise, or to control the exercise of, rights to vote attached to, and to dispose of, the ordinary shares in which Suzanne Jayne England-Hall has a beneficial interest (legal title held by Sharesies Nominee Limited on behalf of Suzanne Jayne England-Hall). (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2024 (3) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2025; (4) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2026.

For that relevant interest,-

Number held in class:	(1) 71 (rounded) (2) 108,440 (performance share rights) (3) 142,364 (performance share rights); (4) 185,077 (performance share rights)
Current registered holder(s):	(1) Sharesies Nominee Limited (on behalf of Suzanne Jayne England-Hall) (2)(3)(4) N/A

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 3 July 2026
Name and title of authorised person:	Charles Bolt Assistant Company Secretary

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 3 July 2026
Date of last disclosure:	Monday, 30 March 2026

Director or senior manager giving disclosure

Full name(s):	Tracey Elaine Hickman
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Wholesale Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in performance share rights to receive ordinary shares in accordance with the terms of the: (1) Genesis Energy Performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) Genesis Energy Equity Incentive Plan FY2026
For that relevant interest-	
Number held in class before acquisition or disposal:	(1)(2)(3) Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	(1)(2)(3) Not applicable (per above)
Current registered holder(s):	(1)(2)(3) N/A as no transfer(s)
Registered holder(s) once transfers are registered:	(1)(2)(3) N/A as no transfer(s)

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3

Details of transactions requiring disclosure-

Date of transaction:	Wednesday, 1 July 2026
Nature of transaction:	Grant of performance share rights in Genesis Energy Limited under the: (1) Genesis Energy performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) the Genesis Energy Equity Incentive Plan FY2026.
Name of any other party or parties to the transaction (if known):	(1) (2) (3) Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1)(2)(3) Nil
Number of financial products to which the transaction related:	(1) 1,753 performance share rights; (2) 2,304 performance share rights; and (3) 2,816 performance share rights. Upon vesting at the expiry of the performance period, each performance share right will entitle the holder to receive one ordinary share in Genesis Energy Limited.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE)
Nature of relevant interest:	(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2024; (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2025; (3) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2026; (4) Beneficial interest in shares held via Citibank through NZCSD (2) Registered holder and beneficial owner of ordinary shares
For that relevant interest,-	(1) 116,150 (performance share rights; (2) 152,585 (performance share rights) (3) 186,515 (performance share rights); (4) 28,123 ordinary share; (5) 167,292 ordinary shares
Number held in class:	
Current registered holder(s):	(1)(2)(3) - NA; (4) NZCSD (5) Tracey Hickman

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A

A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 3 July 2026
Name and title of authorised person:	Charles Bolt Assistant Company Secretary

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 3 July 2026
Date of last disclosure:	Tuesday, 4 November 2025

Director or senior manager giving disclosure

Full name(s):	Claire Walker
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief People Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in performance share rights to receive ordinary shares in accordance with the terms of the: (1) Genesis Energy Performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) Genesis Energy Equity Incentive Plan FY2026
For that relevant interest-	
Number held in class before acquisition or disposal:	(1)(2)(3) Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	(1)(2)(3) Not applicable (per above)
Current registered holder(s):	(1)(2)(3) N/A as no transfer(s)
Registered holder(s) once transfers are registered:	(1)(2)(3) N/A as no transfer(s)

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3

Details of transactions requiring disclosure-

Date of transaction:	Wednesday, 1 July 2026
Nature of transaction:	Grant of performance share rights in Genesis Energy Limited under the: (1) Genesis Energy performance Share Rights Plan FY2024; (2) Genesis Energy Equity Incentive Plan FY2025; and (3) the Genesis Energy Equity Incentive Plan FY2026.
Name of any other party or parties to the transaction (if known):	(1)(2)(3) Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1)(2)(3) Nil
Number of financial products to which the transaction related:	(1) 1,031 performance share rights; (2) 1,353 performance share rights; and (3) 1,766 performance share rights. Upon vesting at the expiry of the performance period, each performance share right will entitle the holder to receive one ordinary share in Genesis Energy Limited.

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE)
Nature of relevant interest:	(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2024; (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2025; (3) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Equity Incentive Plan FY2026

For that relevant interest,-

Number held in class:	(1) 68,319 (performance share rights) (2) 89,617 (performance share rights); (3) 117,003 (performance share rights)
Current registered holder(s):	(1)(2)(3) N/A

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 3 July 2026
Name and title of authorised person:	Charles Bolt Assistant Company Secretary