

Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | Monday, 27 November 2017 |
| Date of last disclosure: | Tuesday, 31 October 2017 |
| Director or senior manager giving disclosure | |
| Full name(s): | Christopher Jewell |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Chief Financial Officer |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified derivation) | |
| Class of affected quoted financial products: | Ordinary Shares in Genesis Energy Limited (GNE) |
| Nature of the affected relevant interest(s): | (1)(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme; and (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2017 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | (1)(2) 3,849 (3) 0 |
| Number held in class after acquisition or disposal: | (1)(2) 4,129 (3) 38,158 |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | (1)(2) CRS Nominees Limited (3) Trustees Executors Limited |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appl | |
| Type of affected derivative: | Not applicable. |
| 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): | |
| 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: | |

| Total number of transactions to which notice relates: | Three |
|---|--|
| Details of transactions requiring disclosure- | |
| Date of transaction: | (1) Tuesday, 17 October 2017;(2) Monday, 6 November 2017;and(3) Friday, 24 November 2017 |
| Nature of transaction: | (1) Dividend purchase of 113 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme; (2) On market purchase of 167 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme; and (3) Acquisition of beneficial interest in 38,158 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2017. |
| Name of any other party or parties to the transaction (if known): | |
| 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) \$2.40 per share (2) \$2.49 per share (3) \$2.41 (rounded) per share |
| Number of financial products to which the transaction related: | (1) 113 fully paid ordinary shares(2) 167 fully paid ordinary shares(3) 38,158 fully paid ordinary shares |
| 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: | No |
| 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 shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2015 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (3) Beneficial interest in shares |
| For that relevant interest,- | |
| Number held in class: | (1) 26,739 (2) 31,509 (3) 15,230 |
| Current registered holder(s): | (1)(2) Trustees Executors Limited (3) The Jewell Family Trust |

| For a derivative relevant interest,- | |
|---|-------------------------------------|
| Type of derivative: | |
| 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: | That- |
| Date of signature: | Monday, 27 November 2017 |
| Name and title of authorised person: | Toni Sythes Senior Legal Counsel |
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Details of transactions requiring disclosure-

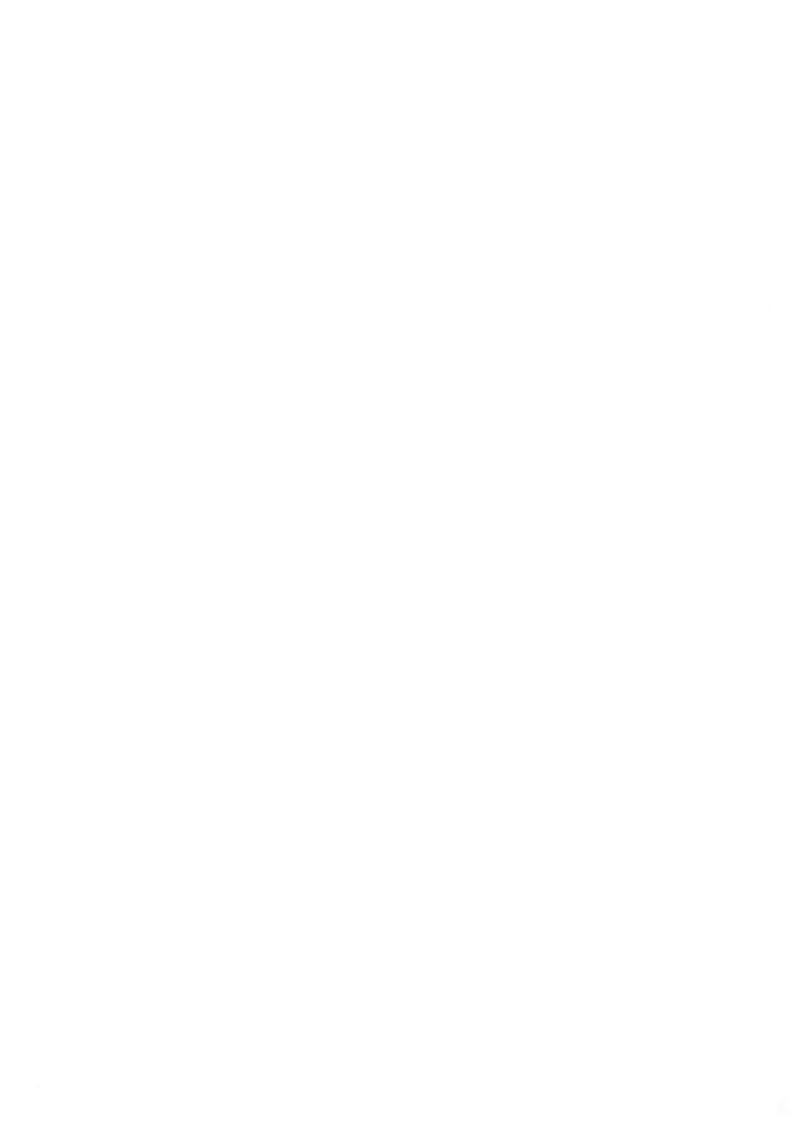
Disclosure of Directors and Senior Managers Relevant Interests

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|---|--|
| To NZX Limited; and | - |
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | Monday, 27 November 2017 |
| Date of last disclosure: | Wednesday, 19 October 2016 |
| Director or senior manager giving disclosure | |
| Full name(s): | James Magill |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Executive General Manager Product Marketing |
| Summary of acquisition or disposal of relevant interest (excluding specified derivation of affected quoted financial products: | Ordinary Shares in Genesis |
| | Energy Limited (GNE) |
| Nature of the affected relevant interest(s): | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2017 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 28,005 |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | Trustees Executors Limited |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appl | icable) |
| Type of affected derivative: | Not applicable. |
| 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): | |
| 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: | One |

| Date of transaction: | Friday, 24 November 2017 |
|---|--|
| Nature of transaction: | Acquisition of beneficial interest in 28,005 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2017. |
| Name of any other party or parties to the transaction (if known): | 8 |
| 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: | \$2.41 (rounded) per share |
| Number of financial products to which the transaction related: | 28,005 fully paid ordinary shares |
| 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 |
| Nature of relevant interest: | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 |
| For that relevant interest,- | |
| Number held in class: | 23,976 |
| Current registered holder(s): | Trustees Executors Limited |
| For a derivative relevant interest,- | |
| Type of derivative: | |
| 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: | the. |
| Date of signature: | Monday, 27 November 2017 |

| Name and title of authorised person: | Toni Sythes | |
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| | Senior Legal Counsel | |

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Details of transactions requiring disclosure-

Disclosure of Directors and Senior Managers Relevant Interests

| | 1 |
|---|--|
| To NZX Limited; and | |
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | Monday, 27 November 2017 |
| Date of last disclosure: | Wednesday, 19 October 2016 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Jennifer Cherrington-Mowat |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Executive General Manager Technology and Digital |
| Summary of acquisition or disposal of relevant interest (excluding specified derivation) | |
| Class of affected quoted financial products: | Ordinary Shares in Genesis Energy Limited (GNE) |
| Nature of the affected relevant interest(s): | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2017 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 29,958 |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | Trustees Executors Limited |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appl | icable) |
| Type of affected derivative: | Not applicable. |
| 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): | |
| 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: | One |

| Date of transaction: | Friday, 24 November 2017 |
|---|--|
| Nature of transaction: | Acquisition of beneficial interest in 29,958 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2017. |
| Name of any other party or parties to the transaction (if known): | |
| 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: | \$2.41 (rounded) per share |
| Number of financial products to which the transaction related: | 29,958 fully paid ordinary shares |
| 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): | |
| bate of the phot whiter dearance (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: | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 |
| For that relevant interest,- | |
| Number held in class: | 27,365 |
| Current registered holder(s): | Trustees Executors Limited |
| For a derivative relevant interest,- | |
| Type of derivative: | |
| 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: | 1 2 / |
| engriculte of person authorised to sign off benait of director of officer. | Monday, 27 November 2017 |

| Name and title of authorised person: | Toni Sythes Senior Legal Counsel |
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Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|--|
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| | |
| Date this disclosure made: | Monday, 27 November 2017 |
| Date of last disclosure: | Wednesday, 19 October 2016 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Nigel Clark |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Executive General Manager Customer Operations |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified derivation) | ves) |
| Class of affected quoted financial products: | Ordinary Shares in Genesis Energy Limited (GNE) |
| Nature of the affected relevant interest(s): | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2017 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 32,435 |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | Trustees Executors Limited |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appl | |
| Type of affected derivative: | Not applicable. |
| 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): | |
| 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: | One |

| Details of transactions requiring disclosure- | |
|---|--|
| Date of transaction: | Friday, 24 November 2017 |
| Nature of transaction: | Acquisition of beneficial interest in 32,435 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2017. |
| Name of any other party or parties to the transaction (if known): | |
| 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: | \$2.41 (rounded) per share |
| Number of financial products to which the transaction related: | 32,435 fully paid ordinary shares |
| 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: | No |
| 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: | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 |
| For that relevant interest,- | |
| Number held in class: | 29,082 |
| Current registered holder(s): | Trustees Executors Limited |
| For a derivative relevant interest,- | |
| Type of derivative: | |
| 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: | |

| Signature of person authorised to sign on behalf of director or officer: | The. |
|--|-------------------------------------|
| Date of signature: | Monday, 27 November 2017 |
| Name and title of authorised person: | Toni Sythes Senior Legal Counsel |

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Disclosure of Directors and Senior Managers Relevant Interests

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|---|--|
| To NZX Limited; and | |
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | Monday, 27 November 2017 |
| Date of last disclosure: | Friday, 30 September 2016 |
| | |
| Director or senior manager giving disclosure |] [December of the content of the co |
| Full name(s): | Dean Schmidt |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Executive General Manager Corporate Affairs and Transformation |
| Summary of acquisition or disposal of relevant interest (excluding specified derivat Class of affected quoted financial products: | Ordinary Shares in Genesis Energy Limited (GNE) |
| Net up of the effected relevant interest(a). | |
| Nature of the affected relevant interest(s): | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2017 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 28,418 |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | Trustees Executors Limited |
| Summary of acquisition or disposal of specified derivatives relevant interest (if app Type of affected derivative: | licable) Not applicable. |
| 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): | |
| A statement as to whether the derivative is cash settled or physically settled: | 1 |
| Maturity date of the derivative (if any): | 1 |
| Expiry date of the derivative(if any): | 1 |
| 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: | |

| Total number of transactions to which notice relates: | One |
|---|--|
| Details of transactions requiring disclosure- | |
| Date of transaction: | Friday, 24 November 2017 |
| Nature of transaction: | Acquisition of beneficial interest in 28,418 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2017. |
| Name of any other party or parties to the transaction (if known): | |
| 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: | \$2.41 (rounded) per share |
| Number of financial products to which the transaction related: | 28,418 fully paid ordinary shares |
| 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): | |
| Date of the prior written deciration (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 shares |
| | acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2015 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (3) Registered holder and beneficial owner |
| For that relevant interest,- | |
| Number held in class: | (1) 26,987 (2) 26,735 (3) 11,008 |
| Current registered holder(s): | (1)(2) Trustees Executors Limited (3) Dean Schmidt |
| For a derivative relevant interest,- | |
| Type of derivative: | |
| Details of derivative,- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | 1.5 (ps. 1 -20 s. 2 |
| 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: | The . |
| Date of signature: | Monday, 27 November 2017 |
| Name and title of authorised person: | Toni Sythes Senior Legal Counsel |



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: | Monday, 27 November 2017 |
| Date of last disclosure: | Tuesday, 31 October 2017 |
| Date of last disclosure. | 146646,701 001000.2011 |
| Director or senior manager giving disclosure | |
| Full name(s): | Marc England |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Chief Executive |
| Summary of acquisition or disposal of relevant interest (excluding specified derivati | ves) |
| Class of affected quoted financial products: | Ordinary Shares in Genesis |
| Class of affected quoted financial products. | Energy Limited (GNE) |
| Nature of the affected relevant interest(s): | (1)(2) Beneficial interest in shares |
| a a | acquired and held on trust for the Senior Manager pursuant to the |
| | Genesis Energy Employee Share |
| | Scheme; and |
| | (3) Beneficial interest in shares acquired and held on trust for the |
| | Senior Manager pursuant to the |
| | Genesis Energy Executive Long |
| | Term Incentive Plan 2017 |
| For that relevant interest- | |
| N | (1)(2) 2,500 |
| Number held in class before acquisition or disposal: | (3) 0 |
| Number held in class after acquisition or disposal: | (1)(2) 2,739 (3) 150,033 |
| Current registered holder(s): | On market purchase |
| | (1)(2) CRS Nominees Limited |
| Registered holder(s) once transfers are registered: | (3) Trustees Executors Limited |
| | |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appli | |
| Type of affected derivative: | Not applicable. |
| 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): | |
| 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: | |
| interest in the derivative. | |
| Details of transactions giving rise to acquisition or disposal | |
| Total number of transactions to which notice relates: | Three |
| Details of transactions requiring disclosure- | |
| Date of transaction: | (1) Tuesday, 17 October 2017; (2) Monday, 6 November 2017; and (3) Friday, 24 November 2017 |
| Nature of transaction: | (1) Dividend purchase of 71 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme; (2) On market purchase of 168 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme; and (3) Acquisition of beneficial interest in 150,033 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2017. |
| Name of any other party or parties to the transaction (if known): | |
| 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: Number of financial products to which the transaction related: | (1) \$2.40 per share (2) \$2.49 per share (3) \$2.41 (rounded) per share (1) 71 fully paid ordinary shares (2) 168 fully paid ordinary shares |
| | (3) 150,033 fully paid ordinary shares |
| 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 |
| Nature of relevant interest: | (1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2015 (2) Beneficial interest in shares |
| | acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 |
| For that relevant interest,- | |
| Number held in class: | (1) 101,827 (2) 123,460 |
| Current registered holder(s): | (1)(2) Trustees Executors Limited |

| For a derivative relevant interest,- | · · · · · · · · · · · · · · · · · · · |
|---|---------------------------------------|
| Type of derivative: | |
| 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: | Mrt. |
| Date of signature: | Monday, 27 November 2017 |
| Name and title of authorised person: | Toni Sythes . Senior Legal Counsel |
| | |





Disclosure of Directors and Senior Managers Relevant Interests

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

under the derivative or the value of the derivative is affected by the value of the

underlying financial products:

| To NZX Limited; and | |
|---|--|
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | Monday, 27 November 2017 |
| Date of last disclosure: | Tuesday, 31 October 2017 |
| Director or senior manager giving disclosure | |
| Full name(s): | Tracey Hickman |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Executive General Manager Generation and Wholesale |
| Summary of acquisition or disposal of relevant interest (excluding specified derivati | Ordinary Shares in Genesis |
| Nature of the affected relevant interest(s): | Energy Limited (GNE) (1)(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme; and (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long |
| For that relevant interest- Number held in class before acquisition or disposal: | Term Incentive Plan 2017 (1)(2) 9,365 |
| Number held in class after acquisition or disposal: | (3) 0 (1)(2) 9,815 (3) 31,310 |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | (1)(2) CRS Nominees Limited (3) Trustees Executors Limited |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appl | |
| Type of affected derivative: | Not applicable. |
| 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): | |
| 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 | |

| 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: | Three |
| Details of transactions requiring disclosure- | |
| Date of transaction: | (1) Tuesday, 17 October 2017; (2) Monday, 6 November 2017; and (3) Friday, 24 November 2017 |
| Nature of transaction: | (1) Dividend purchase of 282 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme; (2) On market purchase of 168 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme; and (3) Acquisition of beneficial interest in 31,310 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2017. |
| Name of any other party or parties to the transaction (if known): | |
| 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) \$2.40 per share(2) \$2.49 per share(3) \$2.41 (rounded) per share |
| Number of financial products to which the transaction related: | (1) 282 fully paid ordinary shares (2) 168 fully paid ordinary shares (3) 31,310 fully paid ordinary shares |
| 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 |
| Nature of relevant interest: | (1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2015 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 |

(3) Registered holder and beneficial owner

| Number held in class: | (1) 25,535 (2) 28,058 (3) 2,574 |
|---|--|
| Current registered holder(s): | (1)(2) Trustees Executors Limited (3) Tracey Elaine Hickman |
| For a derivative relevant interest,- | |
| Type of derivative: | |
| 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: | YWO. |
| Date of signature: | Monday, 27 November 2017 |
| Name and title of authorised person: | Toni Sythes Senior Legal Counsel |
| | |



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | Monday, 27 November 2017 |
| Date of last disclosure: | Tuesday, 31 October 2017 |
| Sale of last disclosure. | Tuesday, or Colorer 2011 |
| Director or senior manager giving disclosure Full name(s): | Nicola Richardson |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | Console Energy Emittee |
| Position held in listed issuer: | Executive General Manager |
| -osition neid in listed issuer. | People and Culture |
| Summary of acquisition or disposal of relevant interest (excluding specified derivat | ives) |
| Class of affected quoted financial products: | Ordinary Shares in Genesis Energy Limited (GNE) |
| Nature of the affected relevant interest(s): | (1)(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme; and (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2017 |
| For that relevant interest- | (4)(0) 4 500 |
| Number held in class before acquisition or disposal: | (1)(2) 1,560 (3) 0 |
| Number held in class after acquisition or disposal: | (1)(2) 1,656 (3) 24,693 |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | (1)(2) CRS Nominees Limited (3) Trustees Executors Limited |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appl | |
| Type of affected derivative: | 1140t applicable. |
| Class of underlying financial products: | l L |
| Details of affected derivative- | 1 |
| 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 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: | Three |
| Details of transactions requiring disclosure- | |
| Date of transaction: | (1) Tuesday, 17 October 2017;(2) Monday, 6 November 2017;and(3) Friday, 24 November 2017 |
| Nature of transaction: | (1) Dividend purchase of 46 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme; (2) On market purchase of 50 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme; and (3) Acquisition of beneficial interest in 24,693 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2017. |
| Name of any other party or parties to the transaction (if known): | |
| 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: Number of financial products to which the transaction related: | (1) \$2.40 per share (2) \$2.49 per share (3) \$2.41 (rounded) per share (1) 46 fully paid ordinary shares (2) 50 fully paid ordinary shares (3) 24,693 fully paid ordinary |
| 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— | shares |
| | No |
| Whether relevant interests were acquired or disposed of during a closed period: 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: | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 |
| For that relevant interest,- | |
| Number held in class: | 21,933 |
| Current registered holder(s): | Trustees Executors Limited |
| For a derivative relevant interest,- | |
| Type of derivative: | |
| 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: | that. |
| Date of signature: | Monday, 27 November 2017 |
| Name and title of authorised person: | Toni Sythes Senior Legal Counsel |
| | |

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