

Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
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| Name of listed issuer: | Genesis Energy Limited (GNE) |
| | |
| Date this disclosure made: | Wednesday, 19 December 2018 |
| Date of last disclosure: | Friday, 14 December 2018 |
| | |
| Director or senior manager giving disclosure | Nicola Bishandana |
| Full name(s): | Nicola Richardson Genesis Energy Limited |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): Position held in listed issuer: | Executive General Manager |
| Position neid in listed issuer. | People and Culture |
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| | |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | 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 2018 |
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| For that relevant interest- | |
| 1 of that following microsoc | 0 |
| November 1 hald in all and hafe an accordant to a self-on and the second | |
| Number held in class before acquisition or disposal: | |
| | |
| | 25,162 |
| Number held in class after acquisition or disposal: | |
| Number field in class after acquisition of disposal. | |
| | |
| Current registered holder(s): | On market purchase |
| Current registered floider(s). | |
| Registered holder(s) once transfers are registered: | Trustees Executors Limited |
| | |
| | |
| Summary of acquisition or disposal of specified derivatives relevant interest (if applied to the second sec | cable) |
| 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: | Thursday, 27 September 2018 |
| Nature of transaction: | Acquisition of beneficial interest in 25,162 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2018. |
| Name of any other party or parties to the transaction (if known): | 20.40 |
| 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: | \$2.48 per share |
| Number of financial products to which the transaction related: | 25,162 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 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017 (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme |
|---|--|
| For that relevant interest,- | |
| Number held in class: | (1) 21,933 (2) 24,693 (3) 2,842 |
| Current registered holder(s): | (1)(2) Trustees Executors Limited (3) CRS Nominees 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 | Ment |
| Signature of person authorised to sign on behalf of director or officer: | |
| Date of signature: | Wednesay, 19 December 2018 |
| Name and title of authorised person: | Helen Dymond 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: | Wednesday, 19 December 2018 |
| Date of last disclosure: | Friday, 14 December 2018 |
| | |
| Director or senior manager giving disclosure | Christopher Invell |
| Full name(s): Name of listed issuer: | Christopher Jewell Genesis Energy Limited |
| | Genesis Energy Ennited |
| Name of related body corporate (if applicable): Position held in listed issuer: | Chief Financial Officer |
| Position field in listed issuer. | Officer Financial Officer |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) |
| 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 2018 |
| For that relevant interest- Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 37,958 |
| 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 applications) | able) |
| 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: | Thursday, 27 September 2018 |
| Nature of transaction: | Acquisition of beneficial interest in 37,958 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2018. |
| | |
| 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: | \$2.48 per share |
| Number of financial products to which the transaction related: | 37,958 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 |
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| 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 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017 (3) Beneficial interest in shares (4) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2017 (5) Beneficial interest in shares acquired and held on trust for the |
|---|--|
| | Senior Manager pursuant to the Genesis Energy Employee Share Scheme (6) Legal interest in shares |
| For that relevant interest,- | |
| Number held in class: | (1) 31,509 (2) 38,158 (3) 15,230 (4) 33,142 (5) 7,081 (6) 26,739 |
| Current registered holder(s): | (1)(2)(4) Trustees Executors Limited (3) The Jewell Family Trust (5) CRS Nominees Limited (6) Christopher Harding Jewell |
| 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: | Wednesday, 19 December 2018 |
| Date of signature: | vveunesday, 13 December 2010 |

| Name and title of authorised person: | Helen Dymond Legal Counsel |
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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: | Wednesday, 19 December 2018 |
| Date of last disclosure: | Friday, 14 December 2018 |
| | |
| 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 spec | ified derivatives) |
| Class of affected quoted financial products: | Ordinary Shares in Genesis |
| | Energy Limited (GNE) |
| | |
| Nature of the affected relevant interest(s): | (1) Beneficial interest in shares acquired and held on trust for |
| | the Senior Manager pursuant to |
| | the Genesis Energy Executive |
| | Long Term Incentive Plan 2018 |
| | (1) Legal interest in shares |
| | acquired by the Senior Manager |
| | pursuant to the Dividend Reinvestment Plan 2018 |
| | Relitivestifient Flair 2010 |
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| | |
| For that relevant interest- | |
| , | (1) 0 |
| Number held in class before acquisition or disposal: | (2) 101,827 |
| | |
| | (1) 152,853 |
| Number held in class after acquisition or disposal: | (2) 105,015 |
| | |
| Current registered holder(s): | (1) On market purchase |
| Current registered floider(s). | (2) New share issue |
| | (1) Trustees Executors Limited |
| Desir beautiful desired by a section of the section | (2) Marc Sheldon England |
| Registered holder(s) once transfers are registered: | |
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Not applicable.

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

Type of affected derivative:

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: | Two |
| Details of transactions requiring disclosure- | |
| Date of transaction: | (1) Thursday, 27 September 2018 (2) Friday, 19 October 2018 |
| Nature of transaction: | (1) Acquisition of beneficial interest in 152,853 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2018. (2) Acquisition of 3,188 ordinary shares in Genesis Energy Limited in accordance with the Dividend Reinvestment Plan 2018. |
| 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) \$2.48 per share (2) \$2.41 per share |
| Number of financial products to which the transaction related: | (1) 152,853 ordinary shares (2) 3,188 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 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017 (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme |
|---|--|
| For that relevant interest,- | |
| Number held in class: | (1) 123,460 (2) 150,033 (3) 5,212 |
| Current registered holder(s): | (1)(2) Trustees Executors Limited (3) CRS Nominees 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: | Madagada: 10 Day with 2010 |
| Date of signature: | Wednesday, 19 December 2018 |
| Name and title of authorised person: | Helen Dymond 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: | Wednesday, 19 December 2018 |
| Date of last disclosure: | Friday, 14 December 2018 |
| 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 derivative 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): | Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Energy Executive Long Term Incentive Plan 2018 |
| | |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 33,413 |
| 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 applic | able) |
| 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: | Thursday, 27 September 2018 |
| Nature of transaction: | Acquisition of beneficial interest in 33,413 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2018. |
| | |
| 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: | \$2.48 per share |
| Number of financial products to which the transaction related: | 33,413 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: | <u> </u> |
| 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 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017 (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (4) Legal interest in shares |
| | l I |

| Number held in class: | (1) 28,058 |
|---|--|
| | (2) 31,310 |
| | (3) 14,132 |
| | (4) 28,109 |
| Current registered holder(s): | (1)(2) Trustees Executors Lim |
| | (3) CRS Nominees Limited |
| | (4) 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: | |
| Data of airmature. | |
| Date of signature: | |
| or | 11/1/ |
| | |
| Signature of person authorised to sign on behalf of director or officer: | 1144 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| Date of signature: | |
| | Wednesday, 19 December 20 Helen Dymond Legal Counsel |



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: | Wednesday, 19 December 2018 |
| Date of last disclosure: | Friday, 14 December 2018 |
| Disease and a second se | |
| Director or senior manager giving disclosure | James Magill |
| Full name(s): Name of listed issuer: | Genesis Energy Limited |
| | Genesis Energy Emitted |
| Name of related body corporate (if applicable): | Executive General Manager |
| Position held in listed issuer: | Product Marketing |
| |] [|
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | 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 |
| Nature of the affected relevant interest(s). | acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term |
| | Incentive Plan 2018 |
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| | |
| For that relevant interest- | |
| | 0 |
| Number held in class before acquisition or disposal: | |
| | |
| | 29,887 |
| Number held in class after acquisition or disposal: | |
| | |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | Trustees Executors Limited |
| Togotorou House (e) error autorogiocorea. | |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appli | cable) |
| 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: | Thursday, 27 September 2018 |
| Nature of transaction: | Acquisition of beneficial interest in 29,887 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2018. |
| 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: | \$2.48 per share |
| Number of financial products to which the transaction related: | 29,887 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 |
| | |

| • | Legal Counsel |
|---|--|
| Name and title of authorised person: | Helen Dymond |
| Date of signature: | Wednesday, 19 December 2018 |
| or Signature of person authorised to sign on behalf of director or officer: | |
| | |
| Date of signature: | |
| for whom it is made. Signature of director or officer: | |
| 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 | |
| Certification | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |
| Parties to the derivative: | |
| For that derivative relevant interest,- | |
| 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: | |
| The price's specified terms (if any): | |
| Expiry date of the derivative (if any): | |
| Maturity date of the derivative (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| Details of derivative,- | , |
| Type of derivative: | |
| For a derivative relevant interest,- | |
| Current registered holder(s): | (1)(2) Trustees Executors Limited (3) CRS Nominess Limited |
| Current registered helder(e): | (2) 28,005 (3) 2,658 |
| Number held in class: | (1) 23,976 |
| For that relevant interest,- | |
| | acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017 (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme |
| Nature of relevant interest: | (1) Beneficial interest in shares acquired and held on trust for the |



Disclosure of Directors and Senior Managers Relevant Interests

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| To NZX Limited; and | Occasio Francis Living Living |
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | Wednesday, 19 December 2018 |
| Date of last disclosure: | Monday, 27 November 2017 |
| Director or conjet monogor giving disclosure | |
| 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): | Consolis Energy Emilied |
| Position held in listed issuer: | Executive General Manager Customer Operations |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative) Class of affected quoted financial products: | Ordinary Shares in Genesis Energy Limited (GNE) |
| | Elimited (GNL) |
| 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 2018 |
| | |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 33,049 |
| 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 applic | able) |
| 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): | i. |
|---|---|
| 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: | Thursday, 27 September 2018 |
| Nature of transaction: | Acquisition of beneficial interest in 33,049 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2018. |
| | |
| Name of any other party or parties to the transaction (if known): | |
| | \$2.48 per share |
| 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: | 33,049 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 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017 |

| For that relevant interest,- | |
|---|-----------------------------------|
| Number held in class: | (1) 29,082 (2) 32,435 |
| 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 | 1001 |
| Signature of person authorised to sign on behalf of director or officer: | |
| Date of signature: | Wednesday, 19 December 2018 |
| Name and title of authorised person: | Helen Dymond Legal Counsel |



Disclosure of Directors and Senior Managers Relevant Interests

| O |
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| O |
| Genesis Energy Limited (GNE) |
| |
| Wednesday, 19 December 2018 |
| N/A |
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| |
| Matthew Osborne |
| Genesis Energy Limited |
| |
| Executive General Manager Corporate Affairs |
| ives) |
| Ordinary Shares in Genesis Energy Limited (GNE) |
| Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis |
| Energy Executive Long Term Incentive Plan 2018 |
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| 24,379 |
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| On market purchase |
| Trustees Executors Limited |
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| 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: | Thursday 27 Contambas 2019 |
| Date of transaction: | Thursday, 27 September 2018 |
| Nature of transaction: | Acquisition of beneficial interest in 24,379 shares in Genesis Energy Limited in accordance with the Executive Long Term Incentive Plan for 2018. |
| | |
| Name of any other party or parties to the transaction (if known): | \$2.48 per share |
| 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: | 92.40 per Silare |
| Number of financial products to which the transaction related: | 24,379 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: | N/A |
| | |
| Nature of relevant interest: | |
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| For that relevant interest,- | |
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| Number held in class: | |
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| Current registered holder(s): | |
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| 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 | 11/1/1 |
| Signature of person authorised to sign on behalf of director or officer: | |
| Date of signature: | Wednesday, 19 December 2018 |
| Name and title of authorised person: | Helen Dymond |
| | 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: | Wednesday, 19 December 2018 |
| Date of last disclosure: | Friday, 27 April 2018 |
| Director or senior manager giving disclosure | |
| Full name(s): | Joanna Mary Gordon Perry |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Director |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | ves) |
| Class of affected quoted financial products: | Ordinary Shares in Genesis Energy Limited (GNE) |
| Nature of the affected relevant interest(s): | Legal interest in shares acquired by the director pursuant to the Dividend Reinvestment Plan 2018 |
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| For that relevant interest- | |
| | 28,195 |
| Number held in class before acquisition or disposal: | |
| | 29,078 |
| Number held in class after acquisition or disposal: | |
| Current registered holder(s): | New share issue |
| Registered holder(s) once transfers are registered: | Joanna Mary Gordon Perry |
| rogistariou notabli (e) onto transcoro ano rogistariou. | |
| Summary of acquisition or disposal of specified derivatives relevant interest (if applic | cable) |
| 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): | |

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| Number held in class: | |
|---|-------------------------------|
| Current registered holder(s): | |
| 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: | 20 |
| or | |
| Signature of person authorised to sign on behalf of director or officer: | 11111 |
| Date of signature: | Wednesay, 19 December 2018 |
| Name and title of authorised person: | Helen Dymond Legal Counsel |