Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme ACN/ARSN	GENEX POWER LIMITED (ASX:GNX)
1. Details of substantial holder	r (1)
Name	SEE ANNEXURE 1
ACN/ARSN (if applicable)	SEE ANNEXURE 1
There was a change in the interesting	ests of the
The previous notice was given to	o the company on 23/03/2022
The previous notice was dated	<u>25/03/2022</u>

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FPO	109,119,042	7.878%	94,237,187	6.803%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	SEE ANNEXURE				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	SEE ANNEXURE				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SEE ANNEXURE 1	

Signature

print name

Peter Manlev

capacity Company Director

date

27/04/2022

sign here

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER

AMNEXURE 1

STOCK: GENEX POWER LIMITED (ASX:GNX)

1. Details of substantial holder (1)

NAME ACM/ARSN	Matthe of removal muerusi
	Power to for control) exerces, vote and/or dispose of the securities as discretionary investment measurement of supergraph furth conditions.
	trusts, managed investment schemes and investment management agreements.
Paradica invasiment Management Pty Ltd ASN 64 090 148 619	
	Relevant interest under section 608(3)(a), where a person is taken to have the same
	relevant interests as a body corporate, or managed investment scheme, in which the
	person's voting power is over 20%

3. CHAMGES IN RELEVANT INTERESTS

		***************************************	CONSIDERATION GIVEN IN RELATION		PERSON'S VOTES
1000	GEORGE OF THE STATE OF THE STAT	NATURE OF CHANGE	TO CHANGE \$	CLASS & NO. OF SECURITIES AFFECTED	AFFECTED
DATE OF CHANGE		Spare Sals	\$318,068,43	.2,121,623	-2.121,623
24-03-22	BACCO LUIGO GES	Chace Sale	550 490 86	.336,791	336,791
25-03-22	See (em 1 above	CO (CASE). COLOR	0.000 CO.000	200 1.0	1 225 1 19
(30.03.22	See fem 1 above	Chare oran	00.705.0076	010 000 1	0+0 000 +
10 x 0 x 0 3	San Jew Jacks	Share Sale	\$149 124 39	(ALD(673) L-	010,620,7
27. 105.403	manifolds of the state of the s	Share Sale	\$90,708.35	-625,919	.625,919
77->(-0.7)	DACAD S (1988 BAS)	Share Sale	\$3,521.55	-23,888	-23.888
11:-04-22	West wern + andy-e	Share Sala	\$42,040.08	160,062.	.290,091
12-04-22	Ses leth 1 adove	Shara Saja	587 114 91	611,659	611,669
13-04-22	Sea fent 1 above	20 CO	0.420 0.50 0.4	1020 at 0 c	2 0 13 085
44.84.33	See tern 1 above	Charle Marie	40'600'67*C	000	100.000
27.4 c.C. 27.	Control of the contro	Share Sale	\$41,466,18	.286.131	286,131
1.9-5/4-2.2	CA211 5 (21%) 5 (21%)	State Sale	\$55,666,78	-384,120	384,126
120-04-22	See tem 1 above		とは ひひか キャンタ	21 A 21 C 2	S 218 212
21-94-22	See den 1 above	Share base	15.020,31 pc	The state of the s	
		2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		٥	0
		Total Sales	\$ 2,160,250,74	-14,881,855	.14,881,855
		1200	\$2,160,250,74	14,881,855	-14,881,855
		l Olai			

4. Present Relevant interests

		Person entitled to be registered as			
		holder	Nature of Relevant Interest	Class & No of Securities	Persons Votes
Holder of Relevant Interest	Registered notices of securities	Chance Manipasa Liel	See tem 1 above	21,175,518,00 [21,175,518.60
Paradice investment Management Pty Ltd	CAICOTH WEST MINES LIA				
				26 772 017 00	25 772 917 00
Brownia layoutened Macanagar Pic 12	HSBC Nominees Aust Ltd	HSBC Nominees Auril Ltd	See dem 1 above	CO. 15 C. 17	
TO CONTROL OF CONTROL					Carry terms are real to the second of the se
AND COMMENT OF THE PROPERTY OF		10 Mercan Markhank Arel 3 td	See dem 1 above	16.493.224.00	16.493,224 00
Paradice investment Management Pty Ltd	LP Mergan Nominees Aust Ltd	The delicate receipt the Care that			
				Control of the contro	00 000 000
		Mathemat Mornanders : to	See stem 1 above	30,785,528,00	SU 85.528.00
Paradice investment Management Pty Lin National Nominee's Lin	Raional Nominees Lid				
	THE PARTY OF THE P				
	Military Company Compa		TOTAL	94.237.187.00	94,237,187,00

ADDRESSES

if the	CANACA STATE OF THE PROPERTY O	hitley Tower 2 Challey Square, Sydney Naw Arthur	
Marie		Danages (Alleganson Association) 22 12 Chilley Towar, I Challey Square, Sandy Naw	・ 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.

This is annexury 1 of 1 pages referred to in form 604 Motice of change of interests of Substantial Shareholder C/- Lumina. Level 43, 25 Martin Place, Sydney, NSW 2000 David Paradice

27-04-22 DATE

CAPACITY