



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Genesis Energy Limited (GNE)
Friday, 4 October 2024
Wednesday, 13 December 2023

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Tracey Elaine Hickman
Genesis Energy Limited
N/A
Chief Wholesale Officer

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2022
(2) Registered holder and beneficial owner of ordinary shares

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

(1) Not applicable (the performance share rights do not constitute a class of financial products)
(2) 118,950
(1) Not applicable (per above)
(2) 125,740
(1) N/A as no transfer
(2) N/A
(1) N/A as no transfer
(2) Tracey Elaine Hickman

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

Type of affected derivative:
Class of underlying financial products:

N/A

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:

N/A

For that derivative,-

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

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

2

Details of transactions requiring disclosure-

Date of transaction:

(1) Thursday, 1 August 2024 (2) Wednesday, 11 September 2024

Nature of transaction:

(1) Lapse of 47,530 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (2) Acquisition of 6,790 ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2022
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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) Nil

Number of financial products to which the transaction related:
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(1) 47,530 performance share rights (2) 6,790 ordinary shares
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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:
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Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Ordinary shares in Genesis Energy Limited (GNE)

Nature of relevant interest:

(1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023 (3) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2024 (4) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme

For that relevant interest,-

Number held in class:
Current registered holder(s):

(1) 22,756 ordinary shares
(2) 108,951 (performance share rights)
(3) 116,150 (performance share rights)
(4) 28,123 ordinary shares
(1)(4) CRS Nominees Limited
(2)(3) N/A

For a derivative relevant interest,-

Type of derivative:

N/A

Details of derivative,-

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

N/A

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

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

For that derivative relevant interest,-

Parties to the derivative:

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

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:

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Date of signature:

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or

Signature of person authorised to sign on behalf of director or officer:
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Date of signature:

Friday, 4 October 2024

Name and title of authorised person:

Charles Bolt

Assistant Company Secretary
