



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

| | |
|--|------------------------------|
| To NZX Limited; and | |
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | 24 November 2016 |
| Date on which issuer listed or appointment made: | 21 November 2016 |

Director or senior manager giving disclosure

| | |
|---|------------------------|
| Full name: | Tim Miles |
| Name of listed issuer: | Genesis Energy Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Director |

Summary of relevant interest (excluding specified derivatives)

| | |
|------------------------------------|---|
| Class of quoted financial product: | Ordinary Shares in Genesis Energy Limited (GNE) |
| Nature of relevant interest: | Beneficial interest in ordinary shares held. |
| Number held in class: | 40,410 |
| Current registered holder: | FNZ Custodians Limited |

Summary of specified derivatives relevant interest (if applicable)

| | |
|---|-----|
| Type of derivative: | N/A |
| Class of underlying financial products: | N/A |
| Details of derivative | N/A |
| The notional value of the derivative (if any) or the notional amount of underlying products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |

| |
|---|
| 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 |
| N/A |
| 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: |

| |
|-----|
| N/A |
| 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. |
|---|

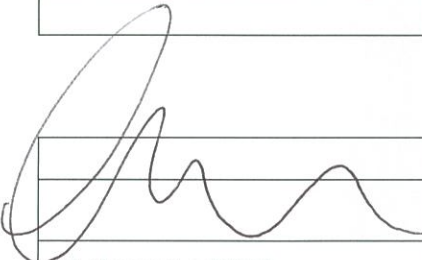
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|-----------------------------------|
| Signature of director or officer: |
| Date of signature: |

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| |

or

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|--|
| Signature of person authorised to sign on behalf of director or officer: |
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| |
|--------------------------------------|
| Date of signature: |
| Name and title of authorised person: |



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|--|
| 24 November 2016 |
| Nathalie Watson Acting General Counsel and Company Secretary |



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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|----------------------------|------------------------------|
| To NZX Limited; and | |
| Name of listed issuer: | Genesis Energy Limited (GNE) |
| Date this disclosure made: | 24 November 2016 |
| Date of last disclosure: | 1 November 2016 |

Director or senior manager giving disclosure

| | |
|---|-------------------------|
| Full name(s): | Chris 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 derivatives)

| | |
|--|---|
| Class of affected quoted financial products: | Ordinary Shares in Genesis Energy Limited (GNE) |
| Nature of the affected relevant interest(s): | Beneficial interest in shares |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 15,230 |
| Current registered holder(s): | On market purchase |
| Registered holder(s) once transfers are registered: | The Jewell Family Trust |

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

| | |
|---|-----------------|
| 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: | |
| <i>For that derivative,-</i> | |
| 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

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|--|--|
| Date of transaction: | 18 November 2016 |
| Nature of transaction: | On market purchase of 15,230 ordinary shares in Genesis Energy Limited |
| 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 converted into a cash value, describe the consideration: | \$1.97 per share |
| Number of financial products to which the transaction related: | 15,230 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: | (1)(2)(3)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 Executive Long Term Incentive Plan 2015 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2016 (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) 26,739
(2) 31,509
(3) 2,331

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:

Date of signature:

Name and title of authorised person:

24 November 2016

Nathalie Watson
Compliance and
Governance Counsel