

1st August 2023

Senior operational appointment to bolster Genesis' Leonora growth strategy

Matt Nixon joins growing WA gold producer as General Manager - Leonora

Genesis Minerals Limited (Genesis) (ASX: GMD) is pleased to announce the appointment of experienced mining executive **Matt Nixon** as **General Manager - Leonora**, reporting to the Managing Director. Mr Nixon will transition into this key operational role over the current September quarter, working with outgoing General Manager Andrew Lindsay who has announced his intention to retire.

Mr Nixon has more than 14 years' industry experience in a range of senior management roles. Over this period, he has built a strong track record in culture, safety and operational delivery, predominantly in Western Australian underground gold mines.

Previous roles include Chief Executive Officer of Labyrinth Resources and various senior management positions at operations including Jundee (Northern Star), Andy Well (Doray) and Gwalia (St Barbara). He also worked for global contract miner Redpath.

Mr Nixon holds a Bachelor of Mining Engineering from the University of NSW, and a Western Australian First Class Mine Manager's Certificate.

In his new role, Mr Nixon will have responsibility for managing all areas of Genesis' Leonora Gold Operation and will be a key player in the December half 2023 Gwalia strategic review. Immediate priorities include:

- Safe and sustainable re-set of Gwalia mine production; adding Admiral ore to fill the Leonora mill
- Acceleration of development and drilling
- Cost reduction across the Leonora business

Commenting on the appointment, Managing Director Raleigh Finlayson said:

"We are strengthening our team of leading industry specialists as part of our strategy to build a premium Australian gold business.

"The next six months will be focused on a strategic review of Gwalia, committed to re-building the foundations to ensure a new lease of life for this prolific gold asset.

"Matt's extensive underground mine management credentials, including prior experience at Gwalia, make him the ideal candidate to take our long life, 'margin over ounces' Leonora business plan forward.

"I would also like to thank Andy Lindsay for his recent leadership at Gwalia. The changes implemented over the past year make the mine well-placed to grow strongly into the future."

This announcement is approved for release by Raleigh Finlayson, Managing Director, Genesis.

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