

19 September 2024

2024 Annual General Meeting Notification

Genesis Minerals Limited ("Genesis" or "the Company", ASX: GMD) advises that its 2024 Annual General Meeting ("AGM") will be held on Thursday 14 November 2024. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting ("AGM") to be released in due course.

In accordance with ASX Listing Rule 3.1 the Company advises that the closing date for director nominations for consideration at the AGM is Thursday 26 September 2024.

This announcement is approved for release by Joanne Steer, Company Secretary for Genesis.

For further information, visit: www.genesisminerals.com.au or please contact:

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