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ABN: 72 124 772 041

22 June 2020

Mr Wade Baggott  
Australian Securities Exchange Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

## REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

Genesis Minerals Limited ("Company") (ASX: GMD) requests that the current voluntary suspension of its securities be extended.

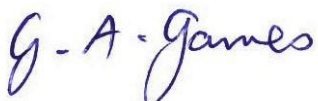
In accordance with Listing Rule 17.2, the Company provides the following information:

1. The extension to the voluntary suspension is necessary for the Company to make an announcement in relation to a major transaction for acquisition of tenements.
2. The Company requests that the extension to the voluntary suspension be effective immediately and remain in place until the earlier of the commencement of normal trading on Tuesday 23 June 2020, or the release of an announcement by the Company.
3. The Company is not aware of any reason why the extension of the voluntary suspension should not be granted.

If you have any queries in relation to the above, please contact me.

This announcement is approved for release by Michael Fowler, Managing Director for Genesis.

Yours faithfully,



**Geoff James**  
**CFO & Company Secretary**