

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity Genesis Energy Limited
ABN 66 032 644 255

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Mitchell Leuchars
Date of last notice	28 April 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>(1) <b>Leuchars Holdings Limited</b> (registered holder of the shares) - with power to exercise or to control exercise of votes attached and/or power to acquire or dispose of, or control the acquisition or disposition, of shares.</p> <p>(2) Shares held by the <b>Minister for State Owned Enterprises and Minister of Finance</b> - with rights to receive Loyalty Bonus Shares pursuant to the terms of the Genesis Energy Limited Retail Share Offer (dated 13 March 2014)</p> <p>(3) <b>Sally Abbagaël Leuchars and Andrew Addison Walter</b> (as trustees of the Sally and John Leuchars Family Trust No.2) - with a beneficial interest.</p>

+ See chapter 19 for defined terms.

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<b>Date of change</b>	23 April 2015
<b>No. of securities held prior to change</b>	<p>(1) 40,000 fully paid ordinary shares, held by Leuchars Holdings Limited (Indirect Interest)</p> <p>(2) Up to 2,000 fully paid ordinary shares (Loyalty Bonus Shares) in respect of the shares held by Leuchars Holdings Limited (Indirect Interest)</p> <p>(3) 87,600 fully paid ordinary shares, held by Sally Abbagael Leuchars and Andrew Addison Walter (as trustees of the Sally and John Leuchars Family Trust No.2) (Indirect Interest)</p> <p>(4) Up to 2,000 fully paid ordinary shares (Loyalty Bonus Shares) in respect of the shares held by Sally Abbagael Leuchars and Andrew Addison Walter (as trustees of the Sally and John Leuchars Family Trust No.2) (Indirect Interest)</p>
<b>Class</b>	Ordinary shares in Genesis Energy Limited
<b>Number acquired</b>	4,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Loyalty Bonus Shares acquired on a ratio of one Loyalty Bonus Share for every 15 shares allocated under the Genesis Energy Limited Retail Share Offer, provided certain eligibility criteria is met.
<b>No. of securities held after change</b>	<p>(1) 42,000 fully paid ordinary shares, held by Leuchars Holdings Limited (Indirect Interest)</p> <p>(3) 89,600 fully paid ordinary shares, held by Sally Abbagael Leuchars and Andrew Addison Walter (as trustees of the Sally and John Leuchars Family Trust No.2) (Indirect Interest)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Loyalty Bonus Shares pursuant to the terms of the Genesis Energy Limited Retail Share Offer (dated 13 March 2014)

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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.