

# Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited
Date this disclosure made:	(GNE) 12 May 2016
Date of last disclosure:	27 April 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):	Ochesis Ellergy Ellillied
Position held in listed issuer:	General Manager Portfolio Management
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 acquired and held on trust for the Senior Manager pursuant to the Genesis Energy
For that relevant interest-	Employee Share Scheme
Number held in class before acquisition or disposal:	1,702
Number held in class after acquisition or disposal:	1,781
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited
Summary of acquisition or disposal of specified derivatives relevan	t interest (if applicable)
Type of affected derivative:	Not applicable.
Class of underlying financial products:	riot applicable.
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):	7
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:	
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions remaining It	
Details of transactions requiring disclosure  Date of transaction:	14 M 0040
	11 May 2016
Nature of transaction:	On market purchase of 79 ordinary shares in Genesis Energy Limited, in accordance with Employee Share Scheme
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:	\$2.12 per share
Number of financial products to which the transaction related:	79 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:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan
For that relevant interest,-	
Number held in class:	26,739
Current registered holder(s):	Trustees Executors
- ( )	Trustees Executors

	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:	12 May 2016
Name and title of authorised person:	Nathalie Watson Compliance and Governance Counsel



To NZX Limited; and

### Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	12 May 2016
Date of last disclosure:	28 April 2016
Director or senior manager giving disclosure	
Full name(s):	Tracey Hickman
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	General Manager Generation
Summary of acquisition or disposal of relevant interest (excluding s	pecified derivatives)
Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):  For that relevant interest-	Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
Number held in class before acquisition or disposal:	4,258
Number held in class after acquisition or disposal:	4,454
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited
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):	7
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:	
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure	
Date of transaction:	11 May 2016
Nature of transaction:	
	On market purchase of 196 ordinary shares in Genesis Energy Limited, in accordance with Employee Share Scheme
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:	\$2.12 per share
Number of financial products to which the transaction related:	196 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) 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 (2)Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	(1)25,535

	(2)2,574
Current registered holder(s):	(1) Trustees Executors Limited (2)Tracey Elaine Hickman
For a derivative relevant interest,-	(2) Hacey Elame Hickman
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:	
Date of digitature.	
or	
Signature of normal authority III	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	12 May 2016
Name and title of authorised person:	Nathalie Watson Compliance and Governance Counsel



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited
Date this disclosure made:	(GNE) 12 May 2016
Date of last disclosure:	27 April 2016
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Director or senior manager giving disclosure	
Full name(s):	Andrew Steele
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	General Manager Corporate Services
Summary of acquisition or disposal of relevant interest (excluding	g 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 acquired and held on trust for the Senior Manager pursuant to the Genesis Energy
For that relevant interest-	Employee Share Scheme
Number held in class before acquisition or disposal:	4,258
Number held in class after acquisition or disposal:	4,454
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited
Summary of acquisition or disposal of specified derivatives releva	nt 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):	7 1
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:	
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure	
Date of transaction:	11 May 2016
Nature of transaction:	On market purchase of 196 ordinary shares in Genesis Energy Limited, in accordance with
Name of any other party or parties to the transaction (if known):	Employee Share Scheme
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:	\$2.12 per share
Number of financial products to which the transaction related:	196 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—	Shares
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)Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1)Registered holder and beneficial owner (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan

For that relevant interest,-

Number held in class:	(1)3,108
Current registered holder(s):	(2) 29,012 (1)Andrew Steele and Victoria Hartstonge (2) Trustees Executors 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:	12 May 2016
Name and title of authorised person:	Nathalie Watson Compliance and Governance Counsel



# Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited
Date this disclosure made:	(GNE) 12 May 2016
Date of last disclosure:	28 April 2016
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Director or senior manager giving disclosure	
Full name(s):	David Goadby
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	General Manager Retail
Summary of acquisition or disposal of relevant interest (exc Class of affected quoted financial products:	Ordinary Shares in
	Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	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 before acquisition or disposal:	4,258
Number held in class after acquisition or disposal:	4,454
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited
Summary of acquisition or disposal of specified derivatives r	elevant interest (if applicable)
ype 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 underlying financial products (if any):	of

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:	
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:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure	
Date of transaction:	11 May 2016
Nature of transaction:	On market purchase of 196 ordinary shares in Genesis Energy Limited, in accordance with Employee Share Scheme
Name of any other party or parties to the transaction (if known):	Employee Share Scheme
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:	\$2.12 per share
Number of financial products to which the transaction related:	196 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—	Sharos
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) 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 (2)Registered holder and beneficial owner
For that relevant interest,-	
Number held in class:	(1)30,700
Current registered holder(s):	(2)16,390 (1)Trustees Executors Limited (2)David Richard Goadby
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:	12/May 2015
Name and title of authorised person:	Nathalie Watson Compliance and Governance Counsel