

Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	17 May 2016
Date on which issuer listed or appointment made:	2 May 2016
Director or senior manager giving disclosure	
Full name:	Marc Sheldon England
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive
Class of quoted financial product:	Ordinary Shares in Genesis Energy Limited (GNE)
Class of quoted financial product:	Ordinary Shares in Genesis Energy Limited (GNE)
	Beneficial interest in shares
Nature of relevant interest:	
Nature of relevant interest: Number held in class:	Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Executive
	Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2015
Number held in class:	Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2015 101,827
Number held in class: Current registered holder:	Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2015 101,827
Number held in class: Current registered holder: Summary of specified derivatives relevant interest (if applicable) Type of derivative:	Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2015 101,827 Trustees Executors Limited N/A
Number held in class: Current registered holder: Summary of specified derivatives relevant interest (if applicable) Type of derivative: Class of underlying financial products:	Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2015 101,827 Trustees Executors Limited
Number held in class: Current registered holder: Summary of specified derivatives relevant interest (if applicable)	Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Executive Long Term Incentive Plan 2015 101,827 Trustees Executors Limited N/A

A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative(if any):	N/A
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:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
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:	17 May 2016
Name and title of authorised person:	Nathalie Watson Compliance and Governance Counsel