



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	30 September 2016
Date of last disclosure:	17 May 2016

Director or senior manager giving disclosure

Full name(s):	Marc England
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive

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 Executive Long Term Incentive Plan 2016
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	123,460
Current registered holder(s):	Trustees Executors Limited
Registered holder(s) once transfers are registered:	Trustees Executors 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):	
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:	
<i>For that derivative,-</i>	
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
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Details of transactions requiring disclosure

Date of transaction:	29 September 2016
Nature of transaction:	Acquire a beneficial interest in 123,460 ordinary shares in Genesis Energy Limited, in accordance with the Executive Long Term Incentive Plan for 2016
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:	\$2.04 (rounded) per share
Number of financial products to which the transaction related:	123,460 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 2015

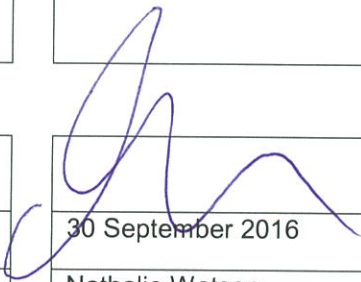
For that relevant interest,-

Number held in class:	101,827
Current registered holder(s):	Trustees Executors Limited
<i>For a derivative relevant interest, -</i>	
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:	
<i>For that derivative relevant interest, -</i>	
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:	30 September 2016
Name and title of authorised person:	Nathalie Watson Compliance and Governance Counsel



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Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	30 September 2016
Date of last disclosure:	12 September 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:	Executive General Manager Generation and Wholesale

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 Executive Long Term Incentive Plan 2016
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	28,058
Current registered holder(s):	Trustees Executors Limited
Registered holder(s) once transfers are registered:	Trustees Executors 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):	
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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
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Details of transactions requiring disclosure

Date of transaction:	29 September 2016
Nature of transaction:	Acquire beneficial interest in 28,058 ordinary shares in Genesis Energy Limited, in accordance with the Executive Long Term Incentive Plan for 2016
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:	\$2.04 (rounded) per share
Number of financial products to which the transaction related:	28,058 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)(3) 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 2015

	(2)Registered holder and beneficial owner (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
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For that relevant interest,-

Number held in class:	(1)25,535 (2)2,574 (3)5,221
Current registered holder(s):	(1) Trustees Executors Limited (2)Tracey Elaine Hickman (3) CRS Nominees Limited

For a derivative relevant interest,-

Type of derivative:	
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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:
Name and title of authorised person:



30 September 2016
Nathalie Watson Compliance and Governance Counsel



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	30 September 2016
Date of last disclosure:	12 September 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):	
Position held in listed issuer:	Chief Financial Officer

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 Executive Long Term Incentive Plan 2016
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	31,509
Current registered holder(s):	Trustees Executors Limited
Registered holder(s) once transfers are registered:	Trustees Executors 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):	
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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:	
<i>For that derivative,-</i>	
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
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Details of transactions requiring disclosure

Date of transaction:	29 September 2016
Nature of transaction:	Acquire beneficial interest in 31,509 ordinary shares in Genesis Energy Limited, in accordance with the Executive Long Term Incentive Plan for 2016
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:	\$2.04 (rounded) per share
Number of financial products to which the transaction related:	31,509 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 2015 (2) 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:

(1)26,739

(2) 2,088

Current registered holder(s):

(1) Trustees Executors
Limited

(2) CRS Nominees
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:

Name and title of authorised person:

30 September 2016

Nathalie Watson
Compliance and
Governance Counsel



Ongoing Disclosure Notice

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Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	30 September 2016
Date of last disclosure:	6 October 2015

Director or senior manager giving disclosure

Full name(s):	Dean Schmidt
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Executive General Manager Corporate Affairs and Transformation

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 Executive Long Term Incentive Plan 2016
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	26,735
Current registered holder(s):	Trustees Executors Limited
Registered holder(s) once transfers are registered:	Trustees Executors 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):	
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
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Details of transactions requiring disclosure

Date of transaction:	29 September 2016
Nature of transaction:	Acquire a beneficial interest in 26,735 ordinary shares in Genesis Energy Limited, in accordance with the Executive Long Term Incentive Plan for 2016
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:	\$2.04 (rounded) per share
Number of financial products to which the transaction related:	26,735 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 2015
(2)Registered holder and
beneficial owner

For that relevant interest,-

Number held in class:

(1)26,987
(2)11,008

Current registered holder(s):

(1) Trustees Executors
Limited
(2)Dean Schmidt

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:

Name and title of authorised person:

30 September 2016

Nathalie Watson
Compliance and
Governance Counsel