



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:	31 August 2016
Date of last disclosure:	15 August 2016

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 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 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 before acquisition or disposal:	29,012
Number held in class after acquisition or disposal:	0
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:	26 August 2016 (date shares forfeited)
Nature of transaction:	Forfeit of beneficial interest in 29,012 ordinary shares, held on trust pursuant to the Genesis Energy Executive Long Term Incentive Plan (date of Transfer on 2 September 2016)
Name of any other party or parties to the transaction (if known):	Trustees Executors Limited
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:	N/A
Number of financial products to which the transaction related:	29,012 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) Ordinary shares in Genesis Energy Limited (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 Employee Share Scheme.

For that relevant interest,-

Number held in class:	(1) 3108 ordinary shares (2) 5,036 ordinary shares
Current registered holder(s):	(1) Andrew Steele and Victoria Hartstonge (2) 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:	
<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:
Name and title of authorised person:


31 August 2016
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:	31 August 2016
Date of last disclosure:	15 August 2016

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:	Former General Manager Retail

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 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 before acquisition or disposal:	30,700
Number held in class after acquisition or disposal:	0
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:	26 August 2016 (date shares forfeited)
Nature of transaction:	Forfeit of beneficial interest in 30,700 ordinary shares, held on trust pursuant to the Genesis Energy Executive Long Term Incentive Plan (date of Transfer on 2 September 2016)
Name of any other party or parties to the transaction (if known):	Trustees Executors Limited
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:	N/A
Number of financial products to which the transaction related:	30,700 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) Ordinary shares in Genesis Energy Limited (2) Ordinary shares in Genesis Energy Limited Employee Share Scheme
Nature of relevant interest:	(1) Registered holder and beneficial owner (2) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme

For that relevant interest,-

Number held in class:	(1) 16,390 ordinary shares (2) 5,036 ordinary shares
Current registered holder(s):	(1) David Goadby (2) CRS Nominees Limited

For a derivative relevant interest,-

Type of derivative:	
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Details of derivative

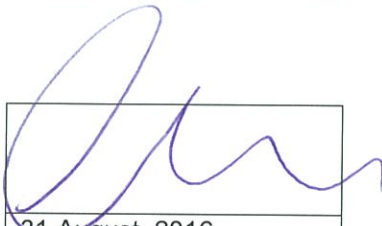
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (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:	
<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:	31 August 2016
Name and title of authorised person:	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:	31 August 2016
Date of last disclosure:	6 October 2015

Director or senior manager giving disclosure

Full name(s):	Maureen Shaddick
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	General Counsel and Company Secretary

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 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 before acquisition or disposal:	26,792
Number held in class after acquisition or disposal:	0
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:	26 August 2016 (date shares forfeited)
Nature of transaction:	Forfeit of beneficial interest in 26,792 ordinary shares, held on trust pursuant to the Genesis Energy Executive Long Term Incentive Plan (date of Transfer on 2 September 2016)
Name of any other party or parties to the transaction (if known):	Trustees Executors Limited
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:	N/A
Number of financial products to which the transaction related:	26,792 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) Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Registered holder and beneficial owner

For that relevant interest,-

Number held in class:	(1) 4,403 ordinary shares
Current registered holder(s):	(1) Maureen Shaddick

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:	
<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:	

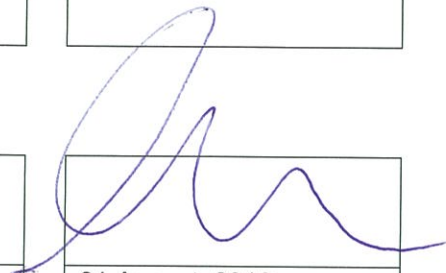
Certification

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:
Name and title of authorised person:


31 August 2016
Nathalie Watson Compliance and Governance Counsel