



## 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 October 2016
Date of last disclosure:	14 October 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 Employee Share Scheme
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	2170
Number held in class after acquisition or disposal:	2245
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):	

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:	20 October 2016
Nature of transaction:	On market purchase of 75 ordinary shares in Genesis Energy Limited, in accordance with the 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:	\$1.99 per share
Number of financial products to which the transaction related:	75 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 Executive Long Term Incentive Plan 2016

*For that relevant interest,-*



Number held in class:	(1)26,739
Current registered holder(s):	(2) 31,509
	(1)(2) Trustees Executors 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:	31 October 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 October 2016
Date of last disclosure:	19 October 2016

### Director or senior manager giving disclosure

Full name(s):	Nicola Richardson
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Executive General Manager People and Culture

### 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 Employee Share Scheme
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	817
Number held in class after acquisition or disposal:	845
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):	
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:	20 October 2016
Nature of transaction:	On market purchase of 28 ordinary shares in Genesis Energy Limited, in accordance with the 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:	\$1.99 per share
Number of financial products to which the transaction related:	28 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 2016
<i>For that relevant interest,-</i>	
Number held in class:	21,933
Current registered holder(s):	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:

Name and title of authorised person:

31 October 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:	31 October 2016
Date of last disclosure:	14 October 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 Employee Share Scheme
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	5427
Number held in class after acquisition or disposal:	5616
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):	
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:	20 October 2016
Nature of transaction:	On market purchase of 189 ordinary shares in Genesis Energy Limited, in accordance with the 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:	\$1.99 per share
Number of financial products to which the transaction related:	189 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 Executive Long Term Incentive Plan 2016



	(3)Registered holder and beneficial owner
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For that relevant interest,-

Number held in class:	(1) 25,535 (2) 28,058 (3)2,574
Current registered holder(s):	(1)(2)Trustees Executors Limited (3)Tracey Elaine Hickman

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:	31 October 2016
Name and title of authorised person:	Nathalie Watson Compliance and Governance Counsel