



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:	Tuesday, 20 August 2019
Date of last disclosure:	Wednesday, 24 July 2019

Director or senior manager giving disclosure

Full name(s):	Shaun Goldsbury
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Executive General Manager Wholesale Markets

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):	(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (2) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2019
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 1,517 (2) N/A as no acquisition or disposal of ordinary shares
Number held in class after acquisition or disposal:	(1) 1,643 (2) N/A
Current registered holder(s):	(1) On market purchase (2) N/A as no transfers
Registered holder(s) once transfers are registered:	(1) CRS Nominees Limited (2) N/A as no transfers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
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):	N/A
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:	Two
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Details of transactions requiring disclosure-

Date of transaction:	(1) Tuesday, 6 August 2019 (2) Monday, 12 August 2019
Nature of transaction:	(1) On market purchase of 126 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme (2) Grant of 40,540 performance share rights under the Genesis Energy Performance Share Rights Plan 2019
Name of any other party or parties to the transaction (if known):	(2) Genesis Energy Limited as grantor
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 by converted into a cash value, describe the consideration:	(1) \$3.30 per share (2) Nil
Number of financial products to which the transaction related:	(1) 126 ordinary shares (2) N/A as there were no financial products traded

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:	N/A
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
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Nature of relevant interest:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2017
(2) Legal interest in shares

For that relevant interest,-

Number held in class:

(1) 6,409
(2) 6,408

Current registered holder(s):

(1) CRS Nominees Limited
(2) Shaun Goldsbury

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:

Tuesday, 20 August 2019

Name and title of authorised person:

Helen Dymond
Legal 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	Genesis Energy Limited (GNE)
Name of listed issuer:	Tuesday, 20 August 2019
Date this disclosure made:	Wednesday, 24 July 2019
Date of last disclosure:	

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 Retail Operations

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):	(1) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2019
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 28,109 (2) 15,485 (3) N/A as no acquisition or disposal of ordinary shares
Number held in class after acquisition or disposal:	(1) 56,167 (2) 15,611 (3) N/A
Current registered holder(s):	(1) Trustees Executors Limited (2) On market purchase (3) N/A as no transfers
Registered holder(s) once transfers are registered:	(1) Tracey Elaine Hickman (2) CRS Nominees Limited (3) N/A as no transfers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
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):	N/A
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:	Three
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Details of transactions requiring disclosure-

Date of transaction:	(1) Monday, 22 July 2019 (2) Tuesday, 6 August 2019 (3) Monday, 12 August 2019
Nature of transaction:	(1) Off market transfer of 28,058 vested ordinary shares in Genesis Energy Limited from Trustees Executors Limited (as trustee) to the Senior Manager in accordance with the Genesis Energy Long Term Incentive Plan 2016 (2) On market purchase of 126 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme (3) Grant of 56,411 performance share rights under the Genesis Energy Performance Share Rights Plan 2019
Name of any other party or parties to the transaction (if known):	(3) Genesis Energy Limited as grantor
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) Nil (2) \$3.30 per share (3) Nil
Number of financial products to which the transaction related:	(1) 28,058 ordinary shares (2) 126 ordinary shares (3) N/A as there were no traded financial products

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:	N/A
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
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Nature of relevant interest:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017
(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018

For that relevant interest,-

Number held in class:

(1) 31,310
(2) 33,413

Current registered holder(s):

(1)(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

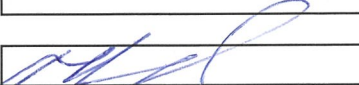
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:



Date of signature:

Tuesday, 20 August 2019

Name and title of authorised person:

Helen Dymond
Legal 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:	Tuesday, 20 August 2019
Date of last disclosure:	Wednesday, 24 July 2019

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):	(1) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2019
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) Nil (2) 3,213 (3) N/A as no acquisition or disposal of ordinary shares
Number held in class after acquisition or disposal:	(1) 21,933 (2) 3,251 (3) N/A
Current registered holder(s):	(1) Trustees Executors Limited (2) On market purchase (3) N/A as no transfers
Registered holder(s) once transfers are registered:	(1) Nicola Richardson (2) CRS Nominees Limited (3) N/A as no transfers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
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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):	N/A
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:	Three
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Details of transactions requiring disclosure-

Date of transaction:	(1) Monday, 22 July 2019 (2) Tuesday, 6 August 2019 (3) Monday, 12 August 2019
Nature of transaction:	(1) Off market transfer of 21,933 vested ordinary shares in Genesis Energy Limited from Trustees Executors Limited (as trustee) to the Senior Manager in accordance with the Genesis Energy Long Term Incentive Plan 2016 (2) On market purchase of 38 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme (3) Grant of 35,055 performance share rights under the Genesis Energy Performance Share Rights Plan 2019
Name of any other party or parties to the transaction (if known):	(3) Genesis Energy Limited as grantor
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 by converted into a cash value, describe the consideration:	(1) Nil (2) \$3.30 per share (3) Nil
Number of financial products to which the transaction related:	(1) 21,933 ordinary shares (2) 38 ordinary shares (3) N/A as there were no financial products traded

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:	N/A
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
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Nature of relevant interest:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017
(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018

For that relevant interest,-

Number held in class:

(1) 24,693
(2) 25,162

Current registered holder(s):

(1)(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:

Tuesday, 20 August 2019

Name and title of authorised person:

Helen Dymond
Legal 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:
Date this disclosure made:
Date of last disclosure:

Genesis Energy Limited (GNE)
Tuesday, 20 August 2019
Wednesday, 24 July 2019

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Marc England
Genesis Energy Limited
Chief Executive

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2019
(1) 107,619 (2) 6,344 (3) N/A as no acquisition or disposal of ordinary shares
(1) 231,079 (2) 6,470 (3) N/A
(1) Trustees Executors Limited (2) On market purchase (3) N/A as no transfers
(1) Marc Sheldon England (2) CRS Nominees Limited (3) N/A as no transfers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
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):	N/A
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:	Three
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Details of transactions requiring disclosure-

Date of transaction:	(1) Monday, 22 July 2019 (2) Tuesday, 6 August 2019 (3) Monday, 12 August 2019
Nature of transaction:	(1) Off market transfer of 123,460 vested ordinary shares in Genesis Energy Limited from Trustees Executors Limited (as trustee) to the Senior Manager in accordance with the Genesis Energy Long Term Incentive Plan 2016 (2) On market purchase of 126 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme (3) Grant of 258,080 performance share rights under the Genesis Energy Performance Share Rights Plan 2019
Name of any other party or parties to the transaction (if known):	(3) Genesis Energy Limited as grantor
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 by converted into a cash value, describe the consideration:	(1) Nil (2) \$3.30 per share (3) Nil
Number of financial products to which the transaction related:	(1) 123,460 ordinary shares (2) 126 ordinary shares (3) N/A as there were no financial products traded

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:	N/A
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:
Nature of relevant interest:

Ordinary shares in Genesis Energy Limited
(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018

For that relevant interest,-

Number held in class:
Current registered holder(s):

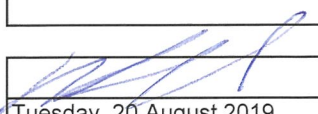
(1) 150,033 (2) 152,853
(1)(2) Trustees Executors Limited

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:
<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:


Tuesday, 20 August 2019
Helen Dymond Legal 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:	Tuesday, 20 August 2019
Date of last disclosure:	Wednesday, 24 July 2019

Director or senior manager giving disclosure

Full name(s):	James Magill
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Executive General Manager Retail Markets

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):	(1) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2019
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) Nil (2) 3,726 (3) N/A as no acquisition or disposal of ordinary shares
Number held in class after acquisition or disposal:	(1) 23,976 (2) 3,852 (3) N/A
Current registered holder(s):	(1) Trustees Executors Limited (2) On market purchase (3) N/A as no transfers
Registered holder(s) once transfers are registered:	(1) James Magill (2) CRS Nominees Limited (3) N/A as no transfers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
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):	N/A
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:	Three
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Details of transactions requiring disclosure-

Date of transaction:	(1) Monday, 22 July 2019 (2) Tuesday, 6 August 2019 (3) Monday, 12 August 2019
Nature of transaction:	(1) Off market transfer of 23,976 vested ordinary shares in Genesis Energy Limited from Trustees Executors Limited (as trustee) to the Senior Manager in accordance with the Genesis Energy Long Term Incentive Plan 2016 (2) On market purchase of 126 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme (3) Grant of 51,430 performance share rights under the Genesis Energy Performance Share Rights Plan 2019
Name of any other party or parties to the transaction (if known):	(3) Genesis Energy Limited as grantor
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 by converted into a cash value, describe the consideration:	(1) Nil (2) \$3.30 per share (3) Nil
Number of financial products to which the transaction related:	(1) 23,976 ordinary shares (2) 126 ordinary shares (3) N/A as there were no financial products traded

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:	N/A
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
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Nature of relevant interest:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017
(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018

For that relevant interest,-

Number held in class:

(1) 28,005
(2) 29,887

Current registered holder(s):

(1)(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:

Tuesday, 20 August 2019

Name and title of authorised person:

Helen Dymond
Legal 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:
Date this disclosure made:
Date of last disclosure:

Genesis Energy Limited (GNE)
Tuesday, 20 August 2019
Wednesday, 24 July 2019

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Christopher Jewell
Genesis Energy Limited
Chief Financial Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2019
(1) 43,310 (2) 8,428 (3) N/A as no acquisition or disposal of ordinary shares
(1) 74,819 (2) 8,555 (3) N/A
(1) Trustees Executors Limited (2) On market purchase (3) N/A as no transfers
(1) Christopher Harding Jewell (2) CRS Nominees Limited (3) N/A as no transfers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
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:

N/A
N/A

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:

Three

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
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 by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

(1) Monday, 22 July 2019 (2) Tuesday, 6 August 2019 (3) Monday, 12 August 2019
(1) Off market transfer of 31,509 vested ordinary shares in Genesis Energy Limited from Trustees Executors Limited (as trustee) to the Senior Manager in accordance with the Genesis Energy Long Term Incentive Plan 2016 (2) On market purchase of 127 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme (3) Grant of 63,464 performance share rights under the Genesis Energy Performance Share Rights Plan 2019
(3) Genesis Energy Limited as grantor
(1) Nil (2) \$3.30 per share (3) Nil
(1) 31,509 ordinary shares (2) 127 ordinary shares (3) N/A as there were no financial products traded

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:
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):

N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

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 Long Term Incentive Plan 2017
(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018
(3) Beneficial interest in shares
(4) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2017

For that relevant interest,-
Number held in class:

(1) 38,158
(2) 37,958
(3) 15,230
(4) 16,571

Current registered holder(s):

(1)(2) Trustees Executors Limited
(3) The Jewell Family Trust
(4) 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:

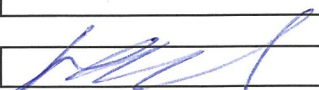
Certification

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:

Tuesday, 20 August 2019
Helen Dymond Legal 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:	Tuesday, 20 August 2019
Date of last disclosure:	Wednesday, 19 December 2018

Director or senior manager giving disclosure

Full name(s):	Nigel Clark
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Executive General Manager Wholesale Operations

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):	(1) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (2) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2019
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) Nil (2) N/A as no acquisition or disposal of ordinary shares
Number held in class after acquisition or disposal:	(1) 29,082 (2) N/A
Current registered holder(s):	(1) Trustees Executors Limited (2) N/A as no transfers
Registered holder(s) once transfers are registered:	(1) Nigel Clark (2) N/A as no transfers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
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):	N/A
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:

Two

Details of transactions requiring disclosure-

Date of transaction:

(1) Monday, 22 July 2019 (2) Monday, 12 August 2019
--

Nature of transaction:

(1) Off market transfer of 29,082 vested ordinary shares in Genesis Energy Limited from Trustees Executors Limited (as trustee) to the Senior Manager in accordance with the Genesis Energy Long Term Incentive Plan 2016 (2) Grant of 55,795 performance share rights under the Genesis Energy Performance Share Rights Plan 2019

Name of any other party or parties to the transaction (if known):

(2) Genesis Energy Limited as grantor

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 by converted into a cash value, describe the consideration:

(1)(2) Nil

Number of financial products to which the transaction related:
--

(1) 29,082 ordinary shares (2) N/A as there were no financial products traded
--

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:
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):

N/A

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 Long Term Incentive Plan 2017
--

For that relevant interest,-

Number held in class:
Current registered holder(s):

32,435
Trustees Executors Limited

For a derivative relevant interest,-

Type of derivative:

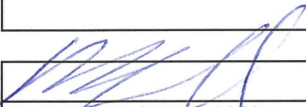
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Details of derivative,-

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:
<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:


Tuesday, 20 August 2019
Helen Dymond Legal 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:
Date this disclosure made:
Date of last disclosure:

Genesis Energy Limited (GNE)
Tuesday, 20 August 2019
Wednesday, 19 December 2018

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Matthew Osborne
Genesis Energy Limited
Executive General Manager Corporate Affairs

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in Genesis Energy Limited (GNE)
Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2019
N/A as no acquisition or disposal of ordinary shares
N/A
N/A as no transfers
N/A as no transfers

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
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:

N/A
N/A
N/A
N/A
N/A

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:

Monday, 12 August 2019

Nature of transaction:

Grant of 37,272 performance share rights under the Genesis Energy Performance Share Rights Plan 2019
--

Name of any other party or parties to the transaction (if known):

Genesis Energy Limited as grantor

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 by converted into a cash value, describe the consideration:

Nil

Number of financial products to which the transaction related:
--

N/A as there were no financial products traded
--

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:

N/A

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 Long Term Incentive Plan 2018
--

For that relevant interest,-

Number held in class:
Current registered holder(s):

24,379
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:
--

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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:

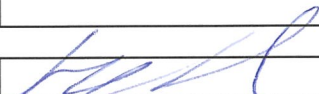
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Date of signature:

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or

Signature of person authorised to sign on behalf of director or officer:
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Date of signature:

Tuesday, 20 August 2019

Name and title of authorised person:

Helen Dymond Legal Counsel
