



## 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: | Friday, 24 January 2020      |
| Date of last disclosure:   | Wednesday, 18 December 2019  |

#### 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):         | 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: | 17,858   |
| Number held in class after acquisition or disposal:  | 17,994   |
| 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:  | N/A |
| Class of underlying financial products:   |     |
| <b>Details of affected derivative-</b>  |     |
| 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: | 1 |
|---|---|

#### Details of transactions requiring disclosure-

|   |  |
|---|--|
| Date of transaction:  | Monday, 6 January 2020   |
| Nature of transaction:  | On market purchase of 136 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:

\$3.07 per share

Number of financial products to which the transaction related:

136 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:

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:

(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 performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019  
(4) Legal and beneficial interest in shares

*For that relevant interest,-*

Number held in class:

(1) 31,310  
(2) 33,413  
(3) N/A  
(4) 56,167

Current registered holder(s):

(1)(2) Trustees Executors Limited  
(3) N/A  
(4) Tracey Elaine Hickman

*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:

Friday, 24 January 2020

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) |
| Friday, 24 January 2020      |
| Wednesday, 18 December 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):         |
| <b>For that relevant interest-</b>                   |
| 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)  |
| Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme |
|  |
| 9,809  |
| 9,945  |
| On market purchase   |
| CRS Nominees Limited   |

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

|   |
|---|
| Type of affected derivative:  |
| Class of underlying financial products:   |
| <b>Details of affected derivative-</b>  |
| 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:  |

|     |
|-----|
| N/A |
|     |
| N/A |
|     |
|     |
|     |
|     |
|     |
|     |
|     |
|     |

#### Details of transactions giving rise to acquisition or disposal

|   |
|---|
| Total number of transactions to which notice relates: |
|---|

|   |
|---|
| 1 |
|---|

#### Details of transactions requiring disclosure-

|   |
|---|
| Date of transaction:  |
| Nature of transaction:  |
|   |
| Name of any other party or parties to the transaction (if known): |

|  |
|--|
| Monday, 6 January 2020   |
| On market purchase of 136 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme |
|  |
|  |

|  |                     |
|--|---------------------|
| 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: | \$3.07 per share    |
| Number of financial products to which the transaction related:   | 136 ordinary shares |
| <i>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—</i>         |                     |
| 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:        | (1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017<br>(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018<br>(3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019<br>(4) Beneficial interest in shares<br>(5) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2017<br>(6) Legal and beneficial interest in shares |

*For that relevant interest,-*

|                               |   |
|-------------------------------|---|
| Number held in class:         | (1) 38,158<br>(2) 37,958<br>(3) N/A<br>(4) 15,230<br>(5) 16,571<br>(6) 37,409   |
| Current registered holder(s): | (1)(2) Trustees Executors Limited<br>(3) N/A<br>(4) The Jewell Family Trust<br>(5) CRS Nominees Limited<br>(6) Christopher Harding Jewell |

*For a derivative relevant interest,-*

|   |  |
|---|--|
| Type of derivative:   |  |
| <b>Details of derivative,-</b>  |  |
| 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:

Friday, 24 January 2020

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: | Friday, 24 January 2020      |
| Date of last disclosure:   | Wednesday, 18 December 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<br>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 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: | 3,863  |
| Number held in class after acquisition or disposal:  | 3,904  |
| 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:  | N/A |
| Class of underlying financial products:   |     |
| <b>Details of affected derivative-</b>  |     |
| 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: | 1 |
|---|---|

#### Details of transactions requiring disclosure-

|                      |                        |
|----------------------|------------------------|
| Date of transaction: | Monday, 6 January 2020 |
|----------------------|------------------------|

|   |   |
|---|---|
| Nature of transaction:  | On market purchase of 41 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 by converted into a cash value, describe the consideration: | \$3.07 per share  |
| Number of financial products to which the transaction related:  | 41 ordinary shares  |
| <i>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—</i>            |   |
| 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:        | (1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017<br>(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018<br>(3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019<br>(4) Legal and beneficial interest in shares |

*For that relevant interest,-*

|                               |   |
|-------------------------------|---|
| Number held in class:         | (1) 24,693<br>(2) 25,162<br>(3) N/A<br>(4) 21,933                     |
| Current registered holder(s): | (1)(2) Trustees Executors Limited<br>(3) N/A<br>(4) Nicola Richardson |

*For a derivative relevant interest,-*

|   |  |
|---|--|
| Type of derivative:   |  |
| <b>Details of derivative,-</b>  |  |
| 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:

  
Friday, 24 January 2020

Date of signature:  
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) |
| Friday, 24 January 2020      |
| Wednesday, 18 December 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:                 |

|  |
|--|
| James Magill                             |
| Genesis Energy Limited                   |
| Executive General Manager Retail Markets |

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

|  |
|--|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| <b>For that relevant interest-</b>                   |
| 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)  |
| Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme |
| 4,446  |
| 4,581  |
| On market purchase   |
| CRS Nominees Limited   |

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

|   |
|---|
| Type of affected derivative:            |
| Class of underlying financial products: |

|     |
|-----|
| N/A |
|-----|

**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: |

|     |
|-----|
| N/A |
|-----|

*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: |
|---|

|   |
|---|
| 1 |
|---|

**Details of transactions requiring disclosure-**

|  |
|--|
|  |
|--|

|                        |
|------------------------|
| Monday, 6 January 2020 |
|------------------------|

|   |  |
|---|--|
| Nature of transaction:  | On market purchase of 135 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 by converted into a cash value, describe the consideration: | \$3.07 per share   |
| Number of financial products to which the transaction related:  | 135 ordinary shares  |
| <i>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—</i>            |  |
| 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:        | (1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017<br>(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018<br>(3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019<br>(4) Legal and beneficial interest in shares |

*For that relevant interest,-*

|                               |  |
|-------------------------------|--|
| Number held in class:         | (1) 28,005<br>(2) 29,887<br>(3) N/A<br>(4) 23,976                |
| Current registered holder(s): | (1)(2) Trustees Executors Limited<br>(3) N/A<br>(4) James Magill |

*For a derivative relevant interest,-*

|   |  |
|---|--|
| Type of derivative:   |  |
| <b>Details of derivative,-</b>  |  |
| 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:

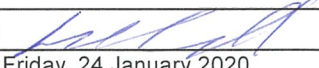
or

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

Date of signature:

Name and title of authorised person:

|  |
|--|
|  |
|  |

|   |
|---|
|  |
| Friday, 24 January 2020   |
| Helen Dymond<br>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) |
| Friday, 24 January 2020      |
| Wednesday, 18 December 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:                 |

|  |
|--|
| Shaun Goldsbury                                |
| Genesis Energy Limited                         |
| Executive General Manager<br>Wholesale Markets |

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

|  |
|--|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| <b>For that relevant interest-</b>                   |
| 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)  |
| Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme |
| 2,185  |
| 2,320  |
| On market purchase   |
| CRS Nominees Limited   |

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

|   |
|---|
| Type of affected derivative:  |
| Class of underlying financial products:   |
| <b>Details of affected derivative-</b>  |
| 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:  |

|     |
|-----|
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |

**Details of transactions giving rise to acquisition or disposal**

|   |
|---|
| Total number of transactions to which notice relates: |
|---|

|   |
|---|
| 1 |
|---|

**Details of transactions requiring disclosure-**

|                        |
|------------------------|
| Date of transaction:   |
| Nature of transaction: |

|  |
|--|
| Monday, 6 January 2020   |
| On market purchase of 135 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 by converted into a cash value, describe the consideration:  | \$3.07 per share    |
| Number of financial products to which the transaction related:<br><i>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—</i> | 135 ordinary shares |
| 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:        | (1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2017<br>(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019<br>(3) Legal and beneficial interest in shares |

*For that relevant interest,-*

|                               |  |
|-------------------------------|--|
| Number held in class:         | (1) 6,409<br>(2) N/A<br>(3) 6,408                          |
| Current registered holder(s): | (1) CRS Nominees Limited<br>(2) N/A<br>(3) Shaun Goldsbury |

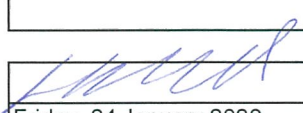
*For a derivative relevant interest,-*

|                     |  |
|---------------------|--|
| 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: |  |
| <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:  | Friday, 24 January 2020   |

Name and title of authorised person:

Helen Dymond  
Legal Counsel