

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, 29 September 2020
Friday, 14 August 2020

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) 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 2020 (2) Beneficial interest in shares vested as award shares and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
(1) N/A as no acquisition or disposal of ordinary shares (2) 8,181
(1) N/A (2) 8,928
(1) N/A as no transfers (2) On market purchase
(1) N/A as no transfers (2) 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:

2

Details of transactions requiring disclosure-

Date of transaction:

(1)(2) Tuesday, 1 September 2020

Nature of transaction:

(1) Grant of 280,521 performance share rights under the Genesis Energy Performance Share Rights Plan 2020
(2) On market purchase of 747 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Employee Share Scheme

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

(1) 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) \$3.04 per share

Number of financial products to which the transaction related:

(1) N/A as there were no financial products traded
(2) 747 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:

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Date of the prior written clearance (if any):

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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 2018
(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019
(3) Legal and beneficial interest in shares

For that relevant interest,-

Number held in class:

(1) 152,853
(2) N/A
(3) 306,096

Current registered holder(s):

(1) Trustees Executors Limited
(2) N/A
(3) Marc Sheldon England

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):

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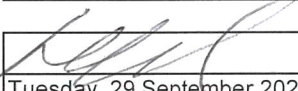
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative 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, 29 September 2020
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, 29 September 2020
Friday, 28 August 2020

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:

Tracey Hickman
Genesis Energy Limited
Chief Customer 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) 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 2020 (2) Beneficial interest in shares vested as award shares and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
(1) N/A as no acquisition or disposal of ordinary shares (2) 19,578 (3) 20,472
(1) N/A (2) 20,472 (3) 20,609
(1) N/A as no transfers (2)(3) On market purchase
(1) N/A as no transfers (2)(3) CRS Nominees Limited

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:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):

N/A
N/A

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:	3
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Details of transactions requiring disclosure-

Date of transaction:	(1)(2) Tuesday, 1 September 2020 (3) Monday, 7 September 2020
Nature of transaction:	(1) Grant of 61,319 performance share rights under the Genesis Energy Performance Share Rights Plan 2020 (2) On market purchase of 894 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Employee Share Scheme (3) On market purchase of 137 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):	(1) 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) \$3.04 per share (3) \$3.05 per share
Number of financial products to which the transaction related:	(1) N/A as there were no financial products traded (2) 894 ordinary shares (3) 137 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:	(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (3) Legal and beneficial interest in shares

For that relevant interest,-

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

(1) 33,413 (2) N/A (3) 71,822
(1) Trustees Executors Limited (2) N/A (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):

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A statement as to whether the derivative is cash settled or physically settled:

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Maturity date of the derivative (if any):

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Expiry date of the derivative (if any):

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The price's specified terms (if any):

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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:

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For that derivative relevant interest,-

Parties to the derivative:

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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:



Date of signature:

Tuesday, 29 September 2020

Name and title of authorised person:

Helen Dymond Legal Counsel

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:	3
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Details of transactions requiring disclosure-

Date of transaction:	(1)(2) Tuesday, 1 September 2020 (3) Monday, 7 September 2020
Nature of transaction:	(1) Grant of 68,986 performance share rights under the Genesis Energy Performance Share Rights Plan 2020 (2) On market purchase of 776 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Employee Share Scheme (3) On market purchase of 137 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):	(1) 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) \$3.04 per share (3) \$3.05 per share
Number of financial products to which the transaction related:	(1) N/A as there were no financial products traded (2) 776 ordinary shares (3) 137 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:	(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (3) Beneficial interest in shares (4) Legal and beneficial interest in shares

For that relevant interest,-

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

(1) 37,958 (2) N/A (3) 15,230 (4) 73,059
(1) Trustees Executors Limited (2) N/A (3) The Jewell Family Trust (4) Christopher Harding Jewell

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):

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A statement as to whether the derivative is cash settled or physically settled:

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Maturity date of the derivative (if any):

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Expiry date of the derivative (if any):

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The price's specified terms (if any):

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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:

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For that derivative relevant interest,-

Parties to the derivative:

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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.

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Signature of director or officer:

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Date of signature:

or

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



Date of signature:

Tuesday, 29 September 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:	Tuesday, 29 September 2020
Date of last disclosure:	Friday, 28 August 2020

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:	Chief People 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):	(1) 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 2020 (2) Beneficial interest in shares vested as award shares and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) N/A as no acquisition or disposal of ordinary shares (2) 4,330 (3) 4,571
Number held in class after acquisition or disposal:	(1) N/A (2) 4,571 (3) 4,612
Current registered holder(s):	(1) N/A as no transfers (2)(3) On market purchase
Registered holder(s) once transfers are registered:	(1) N/A as no transfers (2)(3) 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:	
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:

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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:

3

Details of transactions requiring disclosure-

Date of transaction:

(1)(2) Tuesday, 1 September 2020
(3) Monday, 7 September 2020

Nature of transaction:

(1) Grant of 38,107 performance share rights under the Genesis Energy Performance Share Rights Plan 2020
(2) On market purchase of 241 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Employee Share Scheme
(3) 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):

(1) 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) \$3.04 per share
(3) \$3.05 per share

Number of financial products to which the transaction related:

(1) N/A as there were no financial products traded
(2) 241 ordinary shares
(3) 41 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:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018
(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019
(3) Legal and beneficial interest in shares

For that relevant interest,-

Number held in class:

(1) 25,162
(2) N/A
(3) 34,280

Current registered holder(s):

(1) Trustees Executors Limited
(2) N/A
(3) Nicola Richardson

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, 29 September 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:	Tuesday, 29 September 2020
Date of last disclosure:	Friday, 28 August 2020

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:	Chief Digital 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):	(1) 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 2020 (2) Beneficial interest in shares vested as award shares and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) N/A as no acquisition or disposal of ordinary shares (2) 5,731 (3) 6,428
Number held in class after acquisition or disposal:	(1) N/A (2) 6,428 (3) 6,565
Current registered holder(s):	(1) N/A as no transfers (2)(3) On market purchase
Registered holder(s) once transfers are registered:	(1) N/A as no transfers (2)(3) 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:	
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:	3
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Details of transactions requiring disclosure-

Date of transaction:	(1)(2) Tuesday, 1 September 2020 (3) Monday, 7 September 2020
Nature of transaction:	(1) Grant of 55,906 performance share rights under the Genesis Energy Performance Share Rights Plan 2020 (2) On market purchase of 697 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Employee Share Scheme (3) On market purchase of 137 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):	(1) 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) \$3.04 per share (3) \$3.05 per share
Number of financial products to which the transaction related:	(1) N/A as there were no financial products traded (2) 697 ordinary shares (3) 137 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
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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 2018
(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019
(3) Legal and beneficial interest in shares

For that relevant interest,-

Number held in class:

(1) 29,887
(2) N/A
(3) 37,979

Current registered holder(s):

(1) Trustees Executors Limited
(2) N/A
(3) James Magill

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, 29 September 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:	Tuesday, 29 September 2020
Date of last disclosure:	Friday, 28 August 2020

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:	Chief Trading 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):	(1) 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 2020 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) N/A as no acquisition or disposal of ordinary shares (2) 3,397
Number held in class after acquisition or disposal:	(1) N/A (2) 3,534
Current registered holder(s):	(1) N/A as no transfers (2) On market purchase
Registered holder(s) once transfers are registered:	(1) N/A as no transfers (2) 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:	
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:	2
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Details of transactions requiring disclosure-

Date of transaction:	(1) Tuesday, 1 September 2020 (2) Monday, 7 September 2020
Nature of transaction:	(1) Grant of 45,836 performance share rights under the Genesis Energy Performance Share Rights Plan 2020 (2) On market purchase of 137 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):	(1) 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) \$3.05 per share
Number of financial products to which the transaction related:	(1) N/A as there were no financial products traded (2) 137 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:	(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2017 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (3) Legal and beneficial interest in shares

For that relevant interest,-

Number held in class:	(1) 6,409 (2) N/A (3) 12,817
Current registered holder(s):	(1) CRS Nominees Limited (2) N/A (3) Shaun Goldsbury

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:

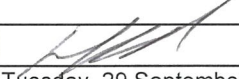
Date of signature:

or

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

Date of signature:

Name and title of authorised person:


Tuesday, 29 September 2020
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, 29 September 2020
Tuesday, 20 August 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:

Matthew Osborne
Genesis Energy Limited
Chief Corporate Affairs 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)
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 2020
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:
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:	Tuesday, 1 September 2020
Nature of transaction:	Grant of 40,516 performance share rights under the Genesis Energy Performance Share Rights Plan 2020
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 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
<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:	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:	(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019

For that relevant interest,-

Number held in class:	(1) 24,379 (2) N/A
Current registered holder(s):	(1) Trustees Executors Limited (2) N/A

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, 29 September 2020

Helen Dymond
Legal Counsel

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:

2

Details of transactions requiring disclosure-

Date of transaction:

(1) Tuesday, 1 September 2020
(2) Friday, 25 September 2020

Nature of transaction:

(1) Grant of 60,672 performance share rights under the Genesis Energy Performance Share Rights Plan 2020
(2) Acquisition of 514 ordinary shares in Genesis Energy Limited in accordance with the Dividend Reinvestment Plan

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

(1) 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) \$2.80 per share (rounded)

Number of financial products to which the transaction related:

(1) N/A as there were no financial products traded
(2) 514 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:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2018
(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019

For that relevant interest,-

Number held in class:

(1) 33,049
(2) N/A

Current registered holder(s):

(1) Trustees Executors Limited
(2) N/A

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):

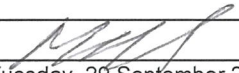
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
<i>For that derivative relevant interest,-</i>
Parties to the derivative:
If the director or senior manager 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, 29 September 2020
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, 29 September 2020
Friday, 24 April 2020

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:

Barbara Chapman
Genesis Energy Limited
Director and Chairman

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)
Beneficial interest in shares acquired by the director pursuant to the Dividend Reinvestment Plan
10,588
10,876
New share issue
Stephen Victor Donoghue-Cox

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-

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

Friday, 25 September 2020
Acquisition of 288 ordinary shares in Genesis Energy Limited in accordance with the Dividend Reinvestment Plan

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

\$2.80 per share (rounded)

Number of financial products to which the transaction related:

288 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:

N/A

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

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, 29 September 2020

Name and title of authorised person:

Helen Dymond
Legal Counsel