

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 transactions: (1) disposal of relevant interest as registered holder; (2) disposal of relevant interest in shares referred to in (1) as beneficial owner. The disposal of shares in (2) occurred via multiple on market transactions (275) through the Sharesies platform

Details of transactions requiring disclosure-

Date of transaction:

(1) 3 March 2021
(2) Multiple transactions undertaken on 3 March 2021 - 9 March 2021

Nature of transaction:

(1) Off market transfer of 150,000 ordinary shares in Genesis Energy Limited to New Zealand Depository Nominee Limited as the new registered holder (beneficial ownership retained by Marc Sheldon England)
(2) On market disposal of 150,000 ordinary shares in Genesis Energy Limited

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

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

(1) Nil - transfer to custodian
(2) \$3.60 - \$3.78 (rounded) per share

Number of financial products to which the transaction related:

(1),(2) 150,000 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:

N/A

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 performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020
(4) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme

For that relevant interest,-

Number held in class:

(1) 152,853
(2) N/A
(3) N/A
(4) 9,171

Current registered holder(s):

(1) Trustees Executors Limited
(2) N/A
(3) N/A
(4) CRS Nominees Limited

For a derivative relevant interest,-

Type of derivative:

N/A

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:

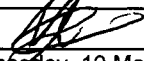
Date of signature:

or

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

Date of signature:

Name and title of authorised person:


Wednesday, 10 March 2021
Jackie Mullan
Group Manager Legal



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)
Wednesday, 10 March 2021
Tuesday, 27 October 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:

Christopher Harding Jewell
Genesis Energy Limited
N/A
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)
Registered holder of shares
73,059
43,059
Christopher Harding Jewell
On market disposal

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 transaction: disposal of shares via multiple on market transactions (41)
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Details of transactions requiring disclosure-

Date of transaction:

Multiple transactions undertaken on 3 March 2021 - 9 March 2021

Nature of transaction:	On market disposal of 30,000 ordinary shares in Genesis Energy Limited
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:	\$3.62 - \$3.75 (rounded) per share
Number of financial products to which the transaction related:	30,000 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:	N/A
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 performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020 (4) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (5) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme

For that relevant interest,-

Number held in class:	(1) 37,958 (2) N/A (3) N/A (4) 15,230 (5) 12,513
Current registered holder(s):	(1) Trustees Executors Limited (2) N/A (3) N/A (4) The Jewell Family Trust (5) 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:

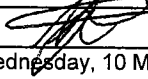
Date of signature:

or

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

Date of signature:

Name and title of authorised person:


Wednesday, 10 March 2021
Jackie Mullan Group Manager Legal