

## **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:	Wednesday, 15 December 2021
Date of last disclosure:	Monday, 22 November 2021
Director or senior manager giving disclosure	
Full name(s):	Tracey Elaine Hickman
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ne)
	·
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
For that relevant interest-	
Number held in class before acquisition or disposal:	24,235
Number held in class after acquisition or disposal:	24,374
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 application of affected derivative:	able)
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:	1	
Details of transactions requiring disclosure-		
Date of transaction:	Monday, 6 December 2021	
Nature of transaction:	On market purchase of 139 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy 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:	\$2.98 per share	
Number of financial products to which the transaction related:	139 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—	T	
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 performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020 (3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2021 (4) Legal and beneficial interest in shares	
For that relevant interest,-		
Number held in class:	(1) N/A (2) N/A (3) N/A (4) 88,529	
Current registered holder(s):	(1) N/A (2) N/A (3) N/A (4) Tracey Elaine Hickman	
For a derivative relevant interest,-		
	N/A	
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.	
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	
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.	
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:	
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:	Isaac Taylor
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:	Isaac Taylor Wednesday, 15 December 2021



## **Ongoing Disclosure Notice**

To NZX Limited; and

## **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date of last disclosure:    Monday, 22 November 2021	Name of listed issuer:	Genesis Energy Limited (GNE)
Director or senior manager giving disclosure  Full name(s): Name of listed issuer:  Sammary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Class of affected relevant interest(s):  Nature of the affected relevant interest(s):  Beneficial interest in Senergy Limited (GNE)  Beneficial interest in Senergy Limited (SNE)  Beneficial interest (GNE)  Beneficia	Date this disclosure made:	Wednesday, 15 December 2021
Full name(s): Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Interest in the affected relevant interest(s):  Source of the affected relevant interest(s):  For that relevant interest  Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class telera equisition or disposal: 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  Maturity date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): For that derivative, Parties to the derivative of the derivative is affected by the value of the underlying financial products:  Poetalls of affected derivative:  In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  In 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:  Details of transactions requiring disclosure-	Date of last disclosure:	Monday, 22 November 2021
Full name(s): Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Interest in the affected relevant interest(s):  Source of the affected relevant interest(s):  For that relevant interest  Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class telera equisition or disposal: 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  Maturity date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): For that derivative, Parties to the derivative of the derivative is affected by the value of the underlying financial products:  Poetalls of affected derivative:  In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  In 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:  Details of transactions requiring disclosure-		
Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Por that relevant interest.  Number held in class before acquisition or disposal:  Number held in class before acquisition or disposal:  Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Registered holder(s):  Por that relevant interest.  Number held in class after acquisition or disposal:  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 (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative (if any):  For that derivative:  In the price specified in the terms of the derivative is affected by the value of the underlying financial products:  For that derivative:  In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  In 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:  Details of transactions fequiring disclosure-	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer:    Chief Digital Officer	Full name(s):	James Magill
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Nature of the affected relevant interest(s):  Per that relevant interest Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number of different held or disposal of specified derivatives relevant interest (if applicable) Nype of affected derivative: Class of underlying financial products:  Details of affected derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether 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:  Per that derivative:  Per that derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	Name of listed issuer:	Genesis Energy Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Pro that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number deficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme  8,994 9,133 On market purchase CRS Nominees Limited  N/A  Details of affected derivative:  Details of affected derivative (if applicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	Name of related body corporate (if applicable):	N/A
Class of affected quoted financial products:  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 For that relevant interest- Number held in class before acquisition or disposal: Number held in class safter acquisition or disposal: Number held in class before acquisition or disposal: Number held in class safter acquisition or disposal Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	Position held in listed issuer:	Chief Digital Officer
Class of affected quoted financial products:  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 For that relevant interest- Number held in class before acquisition or disposal: Number held in class safter acquisition or disposal: Number held in class before acquisition or disposal: Number held in class safter acquisition or disposal Total number of transactions to which notice relates:  Details of transactions requiring disclosure-		
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Nature of the affected relevant interest(s):  Registered holder(s) are acquisition or disposal:  Number held in class before acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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 (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative.  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 requiring disclosure-	Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Nature of the affected relevant interest(s):  Beneficial interest in shares acquired and held on trust for the Genesis Energy Employee Share Scheme  For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered:  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 (if any): A statement as to whether 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; 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:  Details of transactions requiring disclosure-	Class of affected quoted financial products:	
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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:  Current registered holder(s):  Registered holder(s) once transfers are registered:  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 (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 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:  Details of transactions requiring disclosure-	Nature of the affected relevant interest(s):	Beneficial interest in shares
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:  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 (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity 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 requiring disclosure-	, , ,	·
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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:  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:  Details of transactions requiring disclosure-	Class of underlying financial products:	
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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:  Details of transactions requiring disclosure-	A statement as to whether the derivative is cash settled or physically settled:	
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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:  Details of transactions requiring disclosure-	Ifinancial products:	
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Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	For that derivative,-	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-		
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	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	
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	For that derivative,- Parties to the derivative:	
Details of transactions requiring disclosure-	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:	
	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	
Date of transaction: Monday, 6 December 2021	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
	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:  Details of transactions requiring disclosure-	

Nature of transaction:	On market purchase of 139
	ordinary shares in Genesis
	Energy Limited in accordance with the Genesis Energy 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	\$2.98 per share
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	120 andinani abana
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	139 ordinary shares
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:	Ordinary shares in Canasia
Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Beneficial interest in
	performance share rights
	pursuant to the Genesis Energy
	Performance Share Rights Plan 2019
	(2) Beneficial interest in
	performance share rights
	pursuant to the Genesis Energy
	Performance Share Rights Plan
	2020
	(3) Beneficial interest in
	performance share rights
	pursuant to the Genesis Energy
	Performance Share Rights Plan
	2021
	(4) Legal and beneficial interest in shares
For that relevant interest,-	
Number held in class:	(1) N/A
	(2) N/A
	(3) N/A
Current registered holder(s):	(4) 52,923 (1) N/A
Current registered holder(s).	(2) N/A
	(3) N/A
	(4) James Magill
For a derivative relevant interest,-	N/A
Type of derivative:	IV/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:	
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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:	Isaac Taylor
Date of signature:	Wednesday, 15 December 2021
Name and title of authorised person:	Isaac Taylor Legal Counsel