



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Genesis Energy Limited (GNE)
Tuesday, 6 December 2022
Tuesday, 1 February 2022

Director or senior manager giving disclosure

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

Peter Kennedy
Genesis Energy Limited
N/A
Chief Digital Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) 15,512 (2) 15,759
(1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2020 (2) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021
(1)(2) CRS Nominees Limited

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A

Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying 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:

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, 6 December 2022
Helen Dymond Legal Counsel



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To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Genesis Energy Limited (GNE)
Tuesday, 6 December 2022
Wednesday, 23 February 2022

Director or senior manager giving disclosure

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

Pauline Martin
Genesis Energy Limited
N/A
Chief Trading Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares in Genesis Energy Limited (GNE)
9,357
Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2020
CRS Nominees Limited

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A

Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying 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:

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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or

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

Tuesday, 6 December 2022
Helen Dymond
Legal Counsel



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Genesis Energy Limited (GNE)
Tuesday, 6 December 2022
Wednesday, 23 February 2022

Director or senior manager giving disclosure

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

Rebecca Larking
Genesis Energy Limited
N/A
Chief Operations Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) 6,047
(2) 7,707
(3) 6,047
(1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2019
(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
(3) Registered holder and beneficial owner of ordinary shares
(1)(2) CRS Nominees Limited
(3) Rebecca Larking

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A

Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying 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:

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, 6 December 2022

Helen Dymond
Legal Counsel



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To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Genesis Energy Limited (GNE)
Tuesday, 6 December 2022
Saturday, 1 October 2022

Director or senior manager giving disclosure

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

Cameron Jardine
Genesis Energy Limited
N/A
Acting Chief Customer Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) 7,422
(2) 14,314
(3) 13,925
(1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2020
(2) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021
(3) Registered holder and beneficial owner of ordinary shares
(1)(2) CRS Nominees Limited
(3) Cameron Blair Jardine

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:
Class of underlying financial products:

N/A

Details of derivative
The notional value of the derivative (if any) or the notional amount of underlying 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:

Certification

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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, 6 December 2022

Helen Dymond
Legal Counsel