



**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, 6 December 2022
Monday, 1 August 2022

**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 Elaine Hickman
Genesis Energy Limited
N/A
Interim Chief Executive (formerly 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):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021
(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019
(3)(4)(5)(6)(8)(9) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
(7) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2022
(1) 0
(2)(7) Not applicable (the performance share rights do not constitute a class of financial products)
(3) 26,104
(4) 26,244
(5) 26,904
(6) 27,043
(8) 27,817
(9) 27,975
(1) 45,512
(2)(7) Not applicable (per above)
(3) 26,244
(4) 26,904
(5) 27,043
(6) 27,817
(8) 27,975
(9) 28,123

Current registered holder(s):	(1)(3)(4)(5)(6)(8)(9) On market purchase
Registered holder(s) once transfers are registered:	(2)(7) N/A as no transfer(s) (1)(3)(4)(5)(6)(8)(9) CRS Nominees Limited (2)(7) N/A as no transfer(s)

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

Type of affected derivative:	N/A
Class of underlying financial products:	
<b>Details of affected derivative-</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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

Total number of transactions to which notice relates:	9
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**Details of transactions requiring disclosure-**

Date of transaction:	(1) Wednesday, 1 December 2021 (2) Wednesday, 30 June 2022 (3) Monday, 8 August 2022 (4) Thursday, 1 September 2022 (5) Thursday, 8 September 2022 (6)(7) Friday, 7 October 2022 (8) Monday, 10 October 2022 (9) Tuesday, 8 November 2022
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Nature of transaction:

(1) On market purchase of ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy employee incentive scheme 2021  
 (2) Lapse of 56,411 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan 2019  
 (3)(5)(8)(9) On market purchase of ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme  
 (4) On market purchase of 660 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Genesis Energy Employee Share Scheme  
 (6) On market purchase of 774 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme Dividend Programme  
 (7) Grant of 108,951 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2022

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

(1)(2)(3)(4)(5)(6)(8)(9) N/A  
 (7) 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) \$2.89 per share (rounded)  
 (2)(7) Nil  
 (3) \$2.98 per share (rounded)  
 (4) \$2.94 per share (rounded)  
 (5) \$3.00 per share (rounded)  
 (6) \$2.73 per share (rounded)  
 (8) \$2.65 per share (rounded)  
 (9) \$2.81 per share (rounded)

Number of financial products to which the transaction related:

(1) 45,512 ordinary shares  
 (2) 56,411 performance share rights  
 (3) 140 ordinary shares  
 (4) 660 ordinary shares  
 (5) 139 ordinary shares  
 (6) 774 ordinary shares  
 (7) 108,951 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held  
 (8) 158 ordinary shares  
 (9) 148 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:  
 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):

No

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:

Ordinary shares in Genesis Energy Limited (GNE)

Nature of relevant interest:
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(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan 2020  
 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan 2021  
 (3) Legal and beneficial interest in shares

For that relevant interest,-

Number held in class:
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(1) 61,319 (performance share rights)  
 (2) 54,320 (performance share rights)  
 (3) 88,529

Current registered holder(s):
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(1)(2) N/A  
 (3) Tracey Elaine Hickman

For a derivative relevant interest,-

Type of derivative:
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N/A

**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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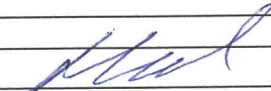
Date of signature:
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or

Signature of person authorised to sign on behalf of director or officer:
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Date of signature:
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Name and title of authorised person:
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 Tuesday, 6 December 2022  
 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, 6 December 2022
Friday, 10 September 2021

**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
N/A
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):

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021
(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019
(3) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2022

**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:

(1) 0
(2)(3) Not applicable (the performance share rights do not constitute a class of financial products)
(1) 21,442
(2)(3) Not applicable (per above)
(1) On market purchase
(2)(3) N/A as no transfer(s)
(1) CRS Nominees Limited
(2)(3) N/A as no transfer(s)

**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:

N/A

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

**Details of transactions requiring disclosure-**

Date of transaction:

(1) Wednesday, 1 December 2021  
 (2) Wednesday, 30 June 2022  
 (3) Friday, 7 October 2022

Nature of transaction:

(1) On market purchase of ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy employee incentive scheme 2021  
 (2) Lapse of 37,272 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan 2019  
 (3) Grant of 59,075 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2022

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

(1)(2) N/A  
 (3) 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) \$2.89 per share (rounded)  
 (2)(3) Nil

Number of financial products to which the transaction related:

(1) 21,442 ordinary shares  
 (2) 37,272 performance share rights  
 (3) 59,075 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held

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 (GNE)

Nature of relevant interest:

(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan 2020  
 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan 2021  
 (3) Legal and beneficial interest in shares

For that relevant interest,-
Number held in class:
Current registered holder(s):

(1) 40,516 (performance share rights)  
 (2) 35,543 (performance share rights)  
 (3) 12,190  
 (1)(2) N/A  
 (3) Matthew Osborne

For a derivative relevant interest,-
Type of derivative:

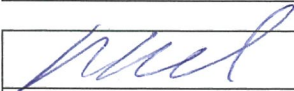
N/A

**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:


Tuesday, 6 December 2022
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, 6 December 2022
N/A

**Director or senior manager giving disclosure**

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

James Spence
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):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in Genesis Energy Limited (GNE)
(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 2021 (2) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2022
(1)(2) Not applicable (the performance share rights do not constitute a class of financial products)
(1)(2) Not applicable (per above)
(1)(2) N/A as no transfer(s)
(1)(2) N/A as no transfer(s)

**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
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**Details of transactions requiring disclosure-**

Date of transaction:

(1) Tuesday, 1 March 2022 (2) Friday, 7 October 2022
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Nature of transaction:

(1) Grant of 67,796 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2021 (2) Grant of 123,355 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2022
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Name of any other party or parties to the transaction (if known):

(1)(2) Genesis Energy Limited as grantor
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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)(2) Nil
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Number of financial products to which the transaction related:  
 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—

(1) 67,796 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held (2) 123,355 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held
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Whether relevant interests were acquired or disposed of during a closed period:  
 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):

No

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:  
 Nature of relevant interest:

N/A

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):

N/A
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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):
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, 6 December 2022
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, 6 December 2022
Tuesday, 6 December 2022

**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:

Peter Kennedy
Genesis Energy Limited
N/A
Chief Digital Officer

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2021
(2) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2020
(3) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2022
(1)(3) Not applicable (the performance share rights do not constitute a class of financial products)
(2) 0
(1)(3) Not applicable (per above)
(2) 7,756
(1)(3) N/A as no transfer(s)
(2) CRS Nominees Limited
(1)(3) N/A as no transfer(s)
(2) Peter Kennedy

**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:

N/A

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

**Details of transactions requiring disclosure-**

Date of transaction:

(1) Tuesday, 1 March 2022  
(2) Thursday, 30 June 2022  
(3) Friday, 7 October 2022

Nature of transaction:

(1) Grant of 51,945 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2021  
(2) Off market transfer of 7,756 vested ordinary shares in Genesis Energy Limited from CRS Nominees Limited to the Senior Manager in accordance with the Genesis Energy employee incentive scheme 2020  
(3) Grant of 70,883 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2022

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

(1)(3) Genesis Energy Limited as grantor  
(2) N/A

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)(2)(3) Nil

Number of financial products to which the transaction related:

(1) 51,945 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held  
(2) 7,756 ordinary shares  
(3) 70,883 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held

*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 (GNE)
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 2020 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021

*For that relevant interest,-*

Number held in class:	(1) 7,756
Current registered holder(s):	(2) 15,759
	(1)(2) CRS Nominees Limited


*For a derivative relevant interest,-*

Type of derivative:	N/A
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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):	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'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:	Tuesday, 6 December 2022
Name and title of authorised person:	Helen Dymond Legal Counsel



**Ongoing Disclosure Notice**

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

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

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

**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:

Pauline Martin
Genesis Energy Limited
N/A
Chief Trading Officer

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2021 (2) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2020 (3) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2022
(1)(3) Not applicable (the performance share rights do not constitute a class of financial products) (2) 0
(1)(3) Not applicable (per above) (2) 4,679
(1)(3) N/A as no transfer(s) (2) CRS Nominees Limited
(1)(3) N/A as no transfer(s) (2) Pauline Martin

**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:

N/A

Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
<i>For that derivative,-</i>
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:


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

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

3
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**Details of transactions requiring disclosure-**

Date of transaction:
Nature of transaction:
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:
Number of financial products to which the transaction related:
<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:
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):

(1) Friday, 25 March 2022 (2) Thursday, 30 June 2022 (3) Friday, 7 October 2022
(1) Grant of 42,552 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2021 (2) Off market transfer of 4,679 vested ordinary shares in Genesis Energy Limited from CRS Nominees Limited to the Senior Manager in accordance with the Genesis Energy employee incentive scheme 2020 (3) Grant of 48,386 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2022
(1)(3) Genesis Energy Limited as grantor (2) N/A
(1)(2)(3) Nil
(1) 42,552 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held (2) 4,679 ordinary shares (3) 48,386 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held
No


**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE)
Nature of relevant interest:	Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2020
<i>For that relevant interest,-</i>	
Number held in class:	4,678
Current registered holder(s):	CRS Nominees Limited
<i>For a derivative relevant interest,-</i>	
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):	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'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:	Tuesday, 6 December 2022
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, 6 December 2022
Date of last disclosure:	Tuesday, 6 December 2022

**Director or senior manager giving disclosure**

Full name(s):	Rebecca Larking
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operations 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)(3)(4)(5)(6)(8)(9)(10)(11)(12)(13)(15) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (2) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2021 (7) Legal interest in shares vested to the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2019 (14) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2022
For that relevant interest-	

Number held in class before acquisition or disposal:	(1) 7,707 (2)(14) Not applicable (the performance share rights do not constitute a class of financial products) (3) 7,751 (4) 7,963 (5) 8,007 (6) 8,053 (7) 6,047 (8) 8,102 (9) 8,148 (10) 8,190 (11) 8,507 (12) 8,548 (13) 8,793 (15) 8,841
Number held in class after acquisition or disposal:	(1) 7,751 (2)(14) Not applicable (per above) (3) 7,963 (4) 8,007 (5) 8,053 (6) 8,102 (7) 12,094 (8) 8,148 (9) 8,190 (10) 8,507 (11) 8,548 (12) 8,793 (13) 8,841 (15) 8,885
Current registered holder(s):	(1)(3)(4)(5)(6)(8)(9)(10)(11)(12)(13)(15) On market purchase (2)(14) N/A as no transfer(s) (7) CRS Nominees Limited
Registered holder(s) once transfers are registered:	(1)(3)(4)(5)(6)(8)(9)(10)(11)(12)(13)(15) CRS Nominees Limited (2)(14) N/A as no transfer(s) (7) Rebecca Larking

**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:	
<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:	15
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Details of transactions requiring disclosure-

<p>Date of transaction:</p>	<p>(1) Tuesday, 22 March 2022  (2) Friday, 25 March 2022  (3) Friday, 1 April 2022  (4) Friday, 8 April 2022  (5) Tuesday, 10 May 2022  (6) Thursday, 9 June 2022  (7) Thursday, 30 June 2022  (8) Friday, 8 July 2022  (9) Monday, 8 August 2022  (10) Thursday, 1 September 2022  (11) Thursday, 8 September 2022  (12)(14) Friday, 7 October 2022  (13) Monday, 10 October 2022  (15) Tuesday, 8 November 2022</p>
<p>Nature of transaction:</p>	<p>(1)(4)(5)(6)(8)(9)(11)(13)(15) On market purchase of ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme  (2) Grant of 50,771 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2021  (3)(12) On market purchase of ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme Dividend Programme  (7) Off market transfer of 6,047 vested ordinary shares in Genesis Energy Limited from CRS Nominees Limited to the Senior Manager in accordance with the Genesis Energy employee incentive scheme 2019  (10) On market purchase of 317 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Genesis Energy Employee Share Scheme  (14) Grant of 69,280 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2022</p>
<p>Name of any other party or parties to the transaction (if known):</p>	<p>(1)(3)(4)(5)(6)(7)(8)(9)(10)(11)(12)(13)(15)  N/A  (2)(14) Genesis Energy Limited as grantor</p>
<p>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:</p>	<p>(1) \$2.87 per share (rounded)  (2)(7)(14) Nil  (3) \$2.77 per share (rounded)  (4) \$2.85 per share (rounded)  (5) \$2.70 per share (rounded)  (6) \$2.55 per share (rounded)  (8) \$2.74 per share (rounded)  (9) \$2.98 per share (rounded)  (10) \$2.94 per share (rounded)  (11) \$3.00 per share (rounded)  (12) \$2.73 per share (rounded)  (13) \$2.65 per share (rounded)  (15) \$2.81 per share (rounded)</p>



**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:

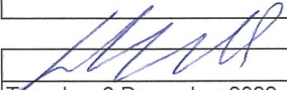
Date of signature:

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



## 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, 6 December 2022
Friday, 29 April 2022

#### 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 Sheldon England
Genesis Energy Limited
N/A
Chief Executive (former)

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019
(2) Registered holder and beneficial owner of ordinary shares
(3) Beneficial interest in performance share rights pursuant the Genesis Energy Performance Share Rights Plan 2021
(1)(3) Not applicable (the performance share rights do not constitute a class of financial products)
(2) 238,651
(1)(3) Not applicable (per above)
(2) 245,482
(1)(3) N/A as no transfer(s)
(2) New share issue
(1)(3) N/A as no transfer(s)
(2) Marc Sheldon England

#### 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):

N/A

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
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**Details of transactions requiring disclosure-**

Date of transaction:

(1) Wednesday, 30 June 2022  
(2) Friday, 7 October 2022  
(3) Friday, 14 October 2022

Nature of transaction:

(1) Lapse of 258,080 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan 2019  
(2) Acquisition of 6,831 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Limited Dividend Reinvestment Plan  
(3) Lapse of 268,907 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan 2021

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:

(1)(3) Nil  
(2) \$2.73 per share (rounded)

Number of financial products to which the transaction related:

(1) 258,080 performance share rights  
(2) 6,831 ordinary shares  
(3) 268,907 performance share rights

*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 (GNE)

Nature of relevant interest:

(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant the Genesis Energy Performance Share Rights Plan 2020  
(2) Beneficial interest in shares (legal title held by Sharesies Nominee Limited on behalf of the Senior Manager)

*For that relevant interest,-*

Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
Type of derivative:

(1) 280,521 (performance share rights) (2) 10,101
(1) N/A (2) Sharesies Nominee Limited (on behalf of Marc Sheldon England)

N/A
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**Details of derivative,-**

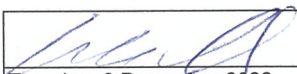
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (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, 6 December 2022
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, 6 December 2022
Monday, 4 July 2022

#### 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:

Nicola Richardson
Genesis Energy Limited
N/A
Chief People Officer (former)

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares in Genesis Energy Limited (GNE)
(1)(4) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021 (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 (5) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2021 (6) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
(1) 0 (2)(3)(5) Not applicable (the performance share rights do not constitute a class of financial products) (4) 21,344 (6) 1,040
(1) 21,344 (2)(3)(5) Not applicable (per above) (4) 0 (6) 1,070
(1)(6) On market purchase (2)(3)(5) N/A as no transfer(s) (4) CRS Nominees Limited
(1)(4)(6) CRS Nominees Limited (2)(3)(5) N/A as no transfer(s)

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

Type of affected derivative:	N/A
Class of underlying financial products:	
<b>Details of affected derivative-</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

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

Total number of transactions to which notice relates:	6
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#### Details of transactions requiring disclosure-

Date of transaction:	(1) Wednesday, 1 December 2021 (2) Wednesday, 30 June 2022 (3)(4)(5) Thursday, 16 September 2022 (6) Friday, 7 October 2022
Nature of transaction:	(1) On market purchase of ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy employee incentive scheme 2021 (2) Lapse of 35,055 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan 2019 (3) Lapse of 38,107 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan 2020 (4) Forfeit of beneficial interest in 21,344 shares held on trust by CRS Nominees Limited pursuant to the Genesis Energy employee incentive scheme 2021 (5) Lapse of 35,382 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan 2021 (6) On market purchase of 30 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme Dividend Programme
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) \$2.89 per share (rounded) (2)(3)(4)(5) Nil (6) \$2.73 per share (rounded)
Number of financial products to which the transaction related:	(1)(4) 21,344 ordinary shares (2) 35,055 performance share rights (3) 38,107 performance share rights (5) 35,382 performance share rights (6) 30 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
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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:
Nature of relevant interest:

Ordinary shares in Genesis Energy Limited (GNE)
Legal and beneficial interest in shares

<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):

46,861
Nicola Richardson

<i>For a derivative relevant interest,-</i>
Type of derivative:

N/A
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<b>Details of derivative,-</b>
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
<i>For that derivative relevant interest,-</i>
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:


**Certification**


I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:
Date of signature:


or

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

Date of signature:
Name and title of authorised person:


Tuesday, 6 December 2022
Helen Dymond Legal Counsel