



MARKET RELEASE

Date: 6 April 2023

NZX: GNE / ASX: GNE

Capital Change Notice Relating to Dividend Reinvestment Plan

Genesis Energy Limited (Genesis) provides the attached capital change notice pursuant to NZX listing rule 3.13.1. This notice relates to the issue of 7,917,690 ordinary shares under Genesis' Dividend Reinvestment Plan (DRP), dated 14 February 2018, in respect of the 2023 Interim Dividend.

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| <i>For investor relations enquiries, please contact:</i> <i>Tim McSweeney</i> <i>GM Investor Relations & Market Risk</i> <i>M: 027 200 5548</i> | <i>For media enquiries, please contact:</i> <i>Chris Mirams</i> <i>GM Communications & Media</i> <i>M: 027 246 1221</i> |
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About Genesis Energy

Genesis Energy (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. Genesis sells electricity, reticulated natural gas and LPG through its retail brands of Genesis and Frank and is one of New Zealand's largest energy retailers with approximately 500,000 customers. The Company generates electricity from a diverse portfolio of thermal and renewable generation assets located in different parts of the country. Genesis also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis had revenue of \$NZ2.8 billion during the 12 months ended 30 June 2022. More information can be found at www.genesisenergy.co.nz