

### **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:

#### 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:

Genesis Energy Limited (GNE)				
Wednesday, 12 April 2023				
N/A				

Claire Walker
Genesis Energy Limited
N/A
Chief People 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):	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 2022
For that relevant interest-	
Number held in class before acquisition or disposal:	Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	Not applicable (per above)
Current registered holder(s):	N/A as no transfer
Registered holder(s) once transfers are registered:	N/A as no transfer

#### 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-

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:

N/A			

N/A

1

#### 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:
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):

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

Class of quoted financial products:	
Nature of relevant interest:	
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):

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:

Tuesday, 11 April 2023

Grant of 70,385 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan 2022

Genesis Energy Limited as grantor

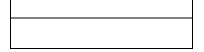
Nil

N/A

N/A

70,385 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			

or

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

Date of signature:

Name and title of authorised person:

[Paul Gillard]

Wednesday, 12 April 2023

Paul Gillard Assistant Company Secretary



# **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:	

## 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:

## 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):	By acting in concert with her spouse Stephen Victor Donoghue- Cox, Barbara Chapman has the power to exercise, or to control the exercise of, rights to vote attached to, and to dispose of, the ordinary shares received pursuant to the Dividend Reinvestment Plan held by Stephen Victor Donoghue-Cox
For that relevant interest-	
Number held in class before acquisition or disposal:	11,496
Number held in class after acquisition or disposal:	11,857
Current registered holder(s):	New share issue
Registered holder(s) once transfers are registered:	Stephen Victor Donoghue-Cox

## 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-	
The notional value of the derivative (if any) or the notional amount of underlying financia products (if any):	al
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:

N/A			

N/A		

1

196
357
v share issue
ahan Matan Danashua Cau

Monday, 7 November 2022

Genesis Energy Limited (GNE) Wednesday, 12 April 2023

Barbara Chapman
Genesis Energy Limited
N/A
Director and Chairman

## 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:

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):

# Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	N/A
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
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

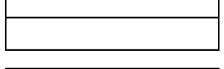
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

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





Wednesday, 12 April 2023

Thursday, 6 April 2023 Receipt of 361 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Limited Dividend Reinvestment Plan

\$2.61 per share (rounded)

361 ordinary shares

No

Date of signature:



# **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:

### 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:		

Genesis Energy Limited (GNE)	
Wednesday, 12 April 2023	
Monday, 7 November 2022	

Catherine Margaret Drayton		
Genesis Energy Limited		
N/A		
Director		

### 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):	Registered holder and beneficial owner of ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	10,857
Number held in class after acquisition or disposal:	11,198
Current registered holder(s):	New share issue
Registered holder(s) once transfers are registered:	Catherine Margaret Drayton

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

Type of affected derivative:
Olean of underlying financial and

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):

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:

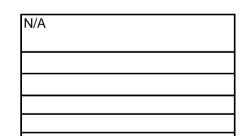
## Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

### Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:



N/A



1

Thursday, 6 April 2023 Acquisition of 341 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Limited Dividend Reinvestment Plan

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: 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):

# Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

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):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

# Certification

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

Signature of director or officer:

Date of signature:

or

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

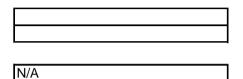
Date of signature:

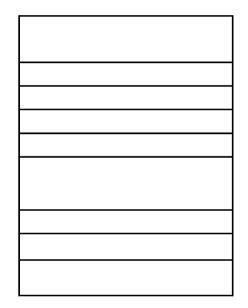
Name and title of authorised person:

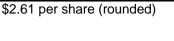
Wednesday, 12 April 2023 Paul Gillard

Assistant Company Secretary

N/A







341 ordinary shares

No