



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)
Friday, 20 October 2023
Tuesday, 15 August 2023

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:

Stephen John England-Hall
Genesis Energy Limited
N/A
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):
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:

Ordinary Shares in Genesis Energy Limited (GNE)
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 FY2024
Not applicable (the performance share rights do not constitute a class of financial products)
Not applicable (per above)
N/A as no transfer
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:

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:

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):

Friday, 15 September 2023
Grant of 108,440 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan FY2024
Genesis Energy Limited as grantor
Nil
108,440 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:
Nature of relevant interest:

For that relevant interest,-

Number held in class:
Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Ordinary shares in Genesis Energy Limited (GNE)
By acting in concert with his spouse Suzanne Jayne England-Hall, Stephen John England-Hall has the power to exercise, or to control the exercise of, rights to vote attached to, and to dispose of, the ordinary shares in which Suzanne Jayne England-Hall has a beneficial interest (legal title held by Sharesies Nominee Limited on behalf of Suzanne Jayne England-Hall).

71 (rounded)
Sharesies Nominee Limited (on behalf of Suzanne Jayne England-Hall)

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:
<i>For that derivative relevant interest, -</i>
Parties to the derivative:

[illegible]

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.

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:



Friday, 20 October 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:

Genesis Energy Limited (GNE)
Friday, 20 October 2023
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:

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):
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:

Ordinary Shares in Genesis Energy Limited (GNE)
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 FY2024
Not applicable (the performance share rights do not constitute a class of financial products)
Not applicable (per above)
N/A as no transfer(s)
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:

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:
<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):

Friday, 15 September 2023
Grant of 120,005 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan FY2024
Genesis Energy Limited as grantor
Nil
120,005 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:
Nature of relevant interest:

Ordinary shares in Genesis Energy Limited (GNE)
(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2022
(2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023

For that relevant interest,-

Number held in class:
Current registered holder(s):

(1) 67,796 (performance share rights)
(2) 123,355 (performance share rights)
(1)(2) N/A

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:
<i>For that derivative relevant interest,-</i>

N/A

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:


Friday, 20 October 2023
Paul Gillard Assistant Company Secretary



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)
Friday, 20 October 2023
Monday, 4 September 2023

Director or senior manager giving disclosure

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

Edward Hyde
Genesis Energy Limited
N/A
Chief Transformation & Technology 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)
108440 performance share rights
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 FY2024
N/A as no transfer(s)

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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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:

Friday, 20 October 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:

Genesis Energy Limited (GNE)
Friday, 20 October 2023
Wednesday, 12 April 2023

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:

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:
Nature of the affected relevant interest(s):
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:

Ordinary Shares in Genesis Energy Limited (GNE)
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 FY2024
Not applicable (the performance share rights do not constitute a class of financial products)
Not applicable (per above)
N/A as no transfer
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:

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:

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):

Friday, 15 September 2023
Grant of 68,319 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan FY2024
Genesis Energy Limited as grantor
Nil
68,319 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

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:

No

Ordinary shares in Genesis Energy Limited (GNE)
Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023

70,385 (performance share rights)
N/A

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:
<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:

N/A

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:


Friday, 20 October 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:
Nature of the affected relevant interest(s):
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-

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:
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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-

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):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):
<i>For a derivative relevant interest,-</i>
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:
<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.
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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:

Genesis Energy Limited (GNE)
Friday, 20 October 2023
Tuesday, 6 December 2022

Rebecca Larking
Genesis Energy Limited
N/A
(former) Chief Operations Officer

itives)

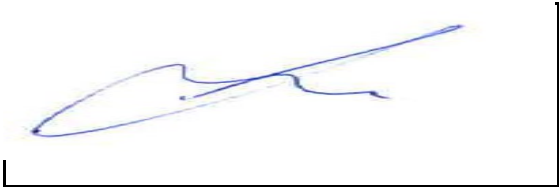
Ordinary Shares in Genesis Energy Limited (GNE)
(1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan FY2023
(1) 8,885 (2)(3) Not applicable (the performance share rights do not constitute a class of financial products)
(1) 0 (2)(3) Not applicable (per above)
(1) CRS Nominees Limited (2)(3) N/A as no transfer(s)
(1) CRS Nominees Limited (2)(3) N/A as no transfer(s)

plicable)

N/A

N/A

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Friday, 20 October 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:

Genesis Energy Limited (GNE)
Friday, 20 October 2023
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:

Tracey Elaine Hickman
Genesis Energy Limited
N/A
Chief Wholesale 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 performance share rights pursuant to the Genesis Energy Performance Share Rights Plan FY2021 (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 FY2024 (3) Registered holder and beneficial owner of ordinary 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:

(1)(2) Not applicable (the performance share rights do not constitute a class of financial products) (3) 88,529
(1)(2) Not applicable (per above) (3) 96,194
(1)(2) N/A as no transfer(s) (3) Genesis Energy Limited (treasury stock)
(1)(2) N/A as no transfer(s) (3) Tracey Elaine Hickman

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):

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:

3

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:

(1) Thursday, 30 June 2023 (2) Friday, 15 September 2023 (3) Wednesday, 27 September 2023
(1) Lapse of 53,654 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2021 (2) Grant of 116,150 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan FY2024 (3) Acquisition of 7,665 ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2021
(1)(3) N/A (2) Genesis Energy Limited as grantor
(1)(2) Nil (3) \$2.50 per share (rounded)
(1) 53,654 performance share rights (2) 116,150 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 (3) 7,665 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:	(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023 (3) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021 (4) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme

For that relevant interest,-

Number held in class:	(1) 54,320 (performance share rights) (2) 108,951 (performance share rights) (3) 45,512 ordinary shares (4) 28,123 ordinary shares
Current registered holder(s):	(1)(2) N/A (3)(4) CRS Nominees Limited

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):	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:	
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:

Friday, 20 October 2023

Name and title of authorised person:

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:

Genesis Energy Limited (GNE)
Friday, 20 October 2023
Tuesday, 21 March 2023

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:

Malcolm Johns
Genesis Energy Limited
N/A
Chief Executive

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
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:

Ordinary Shares in Genesis Energy Limited (GNE)
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 FY2024
Not applicable (the performance share rights do not constitute a class of financial products)
Not applicable (per above)
N/A as no transfer(s)
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:
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:

N/A

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:
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):

Friday, 15 September 2023
Grant of 251,018 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan FY2024
Genesis Energy Limited as grantor
Nil
251,018 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:
Nature of relevant interest:

Ordinary shares in Genesis Energy Limited (GNE)
Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023

For that relevant interest,-

Number held in class:
Current registered holder(s):

245,601 (performance share rights)
N/A

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:
<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:

N/A

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:


Friday, 20 October 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:

Genesis Energy Limited (GNE)
Friday, 20 October 2023
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:

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 performance share rights pursuant to the Genesis Energy Performance Share Rights Plan FY2021 (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 FY2024 (3) Registered holder and beneficial owner of ordinary 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:

(1)(2) Not applicable (the performance share rights do not constitute a class of financial products) (3) 12,190
(1)(2) Not applicable (per above) (3) 17,255
(1)(2) N/A as no transfer(s) (3) Genesis Energy Limited (treasury stock)
(1)(2) N/A as no transfer(s) (3) Matthew Osborne

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):

N/A

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) Friday, 30 June 2023 (2) Friday, 15 September 2023 (3) Wednesday, 27 September 2023
Nature of transaction:	(1) Lapse of 35,452 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2021 (2) Grant of 56,330 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan FY2024 (3) Acquisition of 5,065 ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2021
Name of any other party or parties to the transaction (if known):	(1)(3) N/A (2) 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) Nil (3) \$2.50 per share (rounded)
Number of financial products to which the transaction related:	(1) 35,452 performance share rights (2) 56,330 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 (3) 5,065 ordinary shares
<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:	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 FY2022 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023 (3) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021

For that relevant interest,-

Number held in class:
Current registered holder(s):

(1) 35,543 (performance share rights) (2) 59,075 (performance share rights) (3) 21,442 ordinary shares
(1)(2) N/A (3) CRS Nominees Limited

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:
<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:


N/A

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:


Friday, 20 October 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:

Genesis Energy Limited (GNE)
Friday, 20 October 2023
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
(former) 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):
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:

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan FY2023 (3) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2020
(1)(2) Not applicable (the performance share rights do not constitute a class of financial products) (3) 4,678
(1)(2) Not applicable (per above) (3) 0
(1)(2) N/A as no transfer(s) (3) CRS Nominees Limited
(1)(2) N/A as no transfer(s) (3) CRS Nominees Limited

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:

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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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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:
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)(2)(3) Friday, 6 October 2023
(1) Lapse of 42,552 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (2) Lapse of 48,386 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2023 (3) Forfeit of beneficial interest in 4,678 shares held on trust by CRS Nominees Limited pursuant to the Genesis Energy employee incentive scheme 2020
(1)(2)(3) Nil
(1) 42,552 performance share rights (2) 48,386 performance share rights (3) 4,678 ordinary shares

No

Summary of other relevant interests after acquisition or disposal:

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

Ordinary shares in Genesis Energy Limited (GNE)
Registered holder and beneficial owner of ordinary shares
4,679
Pauline Martin
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:
<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:

N/A

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:


Friday, 20 October 2023
Paul Gillard Assistant Company Secretary

