



## 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:	Friday, 14 December 2018
Date of last disclosure:	Thursday, 29 November 2018

#### Director or senior manager giving disclosure

Full name(s):	Nicola Richardson
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Executive General Manager People and Culture

#### 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):	Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	2,793
Number held in class after acquisition or disposal:	2,842
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited

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

Type of affected derivative:	Not applicable.
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:	
<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:	One
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#### Details of transactions requiring disclosure-

Date of transaction:	Thursday, 6 December 2018
Nature of transaction:	On market purchase of 49 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme
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:	\$2.52 per share
Number of financial products to which the transaction related:	49 fully paid 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
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
Nature of relevant interest:	(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017
<i>For that relevant interest, -</i>	
Number held in class:	(1) 21,933 (2) 24,693

Current registered holder(s):

(1)(2) Trustees Executors Limited

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:

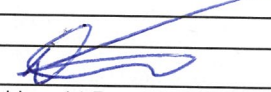
Date of signature:

or

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

Date of signature:

Name and title of authorised person:

  
Friday, 14 December 2018

Kishan Gunatunga  
Legal Counsel





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:

One

#### Details of transactions requiring disclosure-

Date of transaction:

Thursday, 6 December 2018

Nature of transaction:

On market purchase of 166 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme

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:

\$2.52 per share

Number of financial products to which the transaction related:

166 fully paid 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

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

Nature of relevant interest:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2015  
(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016  
(3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017  
(4) Registered holder and beneficial owner

*For that relevant interest, -*

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

(1) 25,535 (2) 28,058 (3) 31,310 (4) 2,574
(1)(2)(3) Trustees Executors Limited (4) Tracey Elaine Hickman

*For a derivative relevant interest,-*

Type of derivative:
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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:


Friday, 14 December 2018
Kishan Gunatunga 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:	Friday, 14 December 2018
Date of last disclosure:	Thursday, 29 November 2018

#### Director or senior manager giving disclosure

Full name(s):	Marc England
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive

#### 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):	Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
For that relevant interest-	
Number held in class before acquisition or disposal:	5,047
Number held in class after acquisition or disposal:	5,212
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited

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

Type of affected derivative:	Not applicable.
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:	
<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:	One
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#### Details of transactions requiring disclosure-

Date of transaction:	Thursday, 6 December 2018
Nature of transaction:	(1) On market purchase of 165 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme
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:	\$2.52 per share
Number of financial products to which the transaction related:	165 fully paid 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
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
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Nature of relevant interest:	(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2015 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016 (3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017
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For that relevant interest,-	
Number held in class:	(1) 101,827 (2) 123,460 (3) 150,033
Current registered holder(s):	(1)(2)(3) Trustees Executors Limited

For a derivative relevant interest,-	
Type of derivative:	
<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:	
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, 14 December 2018
Name and title of authorised person:	Kishan Gunatunga 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)
Friday, 14 December 2018
Thursday, 29 November 2018

#### 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:

Christopher Jewell
Genesis Energy Limited
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) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Beneficial interest in shares acquired and held on trust for the Senior Managers pursuant to the Genesis Energy Dividend Reinvestment Plan
(1) 6539 (2) 6707 (3) 0
(1) 6707 (2) 6876 (3) 205
On market purchase
CRS Nominees Limited

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

Type of affected derivative:
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):
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):

Not applicable.


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:

One

#### Details of transactions requiring disclosure-

Date of transaction:

Thursday, 6 December 2018

Nature of transaction:

On market purchase of 165 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme

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

\$2.52 per share

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:

Number of financial products to which the transaction related:

165 fully paid 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

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

Nature of relevant interest:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2015  
(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016  
(3) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017  
(4) Beneficial interest in shares  
(5) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2017

For that relevant interest,-

Number held in class:

(1) 26,739  
(2) 31,509  
(3) 38,158  
(4) 15,230  
(5) 33,142

Current registered holder(s):

(1)(2)(3)(5) Trustees Executors Limited  
(4) The Jewell Family Trust

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:

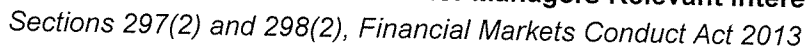
Date of signature:

Name and title of authorised person:

Friday, 14 December 2018

Kishan Gunatunga  
Legal Counsel



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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:

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:

One

#### Details of transactions requiring disclosure-

Date of transaction:

Thursday, 6 December 2018

Nature of transaction:

(1) On market purchase of 165 ordinary shares in Genesis Energy Limited in accordance with the Employee Share Scheme.

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

\$2.52 per share

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:

Number of financial products to which the transaction related:

165 fully paid 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

Nature of relevant interest:

(1) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2016  
(2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Long Term Incentive Plan 2017

For that relevant interest, -

Number held in class:

(1) 23,976

(2) 28,005

Current registered holder(s):

(1)(2) Trustees Executors Limited

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:

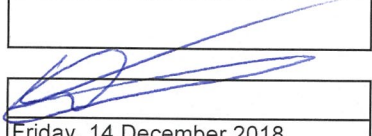
Date of signature:

or

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

Date of signature:

Name and title of authorised person:

  
Friday, 14 December 2018  
Kishan Gunatunga  
Legal Counsel

