

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Genex Power Limited (Genex)
ABN 152 098 854

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Kidston
Date of last notice	25 March 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	5,350,000 of the fully paid ordinary shares described below are held by, and 1,500,000 of the options described below were held by, KFT Capital Pty Limited as trustee for Gundimaine Trust 3,313,827 of the fully paid ordinary shares described below are held by, and 1,500,000 of the options described below were held by, KFS Pty Limited as trustee for SEK Super Fund
Date of change	22 July 2024
No. of securities held prior to change	8,663,827 fully paid ordinary shares 3,000,000 options, each exercisable at \$0.34 and expiring on 10 September 2024
Class	Options
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	3,000,000 options were cancelled (see the Appendix 3H that Genex lodged with the ASX on 22 July 2024)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The "Genex Option Cancellation Consideration", as that term is defined in the Transaction Booklet dated 6 June 2024 in relation to the acquisition by JPGA Partners Pty Ltd (ACN 643 855 618) of all of the ordinary shares on issue in Genex that it does not already own by way of a members' scheme of arrangement under Part 5.1 of the <i>Corporations Act 2001</i> (Cth) (Transaction Booklet) – see Section 11.4(a) of the Transaction Booklet for more information
No. of securities held after change	8,663,827 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All options were cancelled in accordance with the Director's "Genex Option Cancellation Deed", as that term is defined in the Transaction Booklet

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	N/A
-----------------------	-----

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.