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04 July 2023

## Upcoming Record Date for entitlement to Genesis Share Distribution

St Barbara Limited (“**St Barbara**” or the “**Company**”) (ASX:SBM) refers to the announcements of 18 May 2023 and 30 June 2023 which set out the key dates for the distribution of Genesis Minerals Limited (“**Genesis**”) (ASX:GMD) shares to St Barbara shareholders.

Tomorrow (5 July) is the final trading day to acquire St Barbara shares on market so as to be recorded on the St Barbara share register by the Record Date for the distribution of Genesis shares.

Key dates are below:

Last date St Barbara Shares trade on ASX cum-Genesis Share Distribution basis	5 July 2023
Record Date <sup>1</sup>	7 July 2023
Transfer of Genesis shares to eligible St Barbara shareholders and sale agent <sup>2</sup>	11 July 2023

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<sup>1</sup> Only those St Barbara shareholders with a registered address in Australia, New Zealand and certain other jurisdictions (as set out in the Explanatory Booklet dated 18 May 2023 and announced to by St Barbara to the ASX (“Explanatory Booklet”)) on the Record Date will be entitled to receive Genesis shares under the In-specie Distribution.

<sup>2</sup> Following the transfer of Genesis shares to eligible St Barbara shareholders, Genesis will procure the despatch of holding statements to eligible shareholders in relation to their shareholding in Genesis.