

17 September 2026

Annual General Meeting and Closing Date for Director Nominations

Genesis Minerals Limited (“Genesis” or “the Company”, ASX: GMD) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting (**Meeting**) will be held on Thursday, 12 November 2026.

Further meeting details of the agenda for the Meeting, including how shareholders can participate in the Meeting, will be provided to shareholders in a separate Notice of Meeting to be released in due course.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 1 October 2026. Any director nominations, including the signed consent of the candidates, must be received at the Company’s registered office no later than 5.00pm (Perth time) on Thursday, 1 October 2026.

This announcement is authorised by Genesis’ Executive Chair, Raleigh Finlayson.

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