

17th June 2025

Appointment of Non-Executive Director

Genesis Minerals (ASX:GMD) is pleased to advise that it has appointed highly experienced mining executive and engineer Jane Macey as a Non-Executive Director, effective 17th June 2025.

Ms Macey has more than 20 years' experience spanning multiple commodities. Previous roles include Director - West Musgrave (BHP), General Manager - West Musgrave Operation (OZ Minerals / BHP), General Manager - Greater Hope Downs (Rio Tinto) and General Manager - Engineering and Asset Management Roy Hill.

Ms Macey holds a Bachelor of Engineering from the University of Western Australia and is a Member of the Institute of Engineers, the Australasian Institute of Mining and Metallurgy, the Energy Club of WA and the Australian Institute of Company Directors.

Genesis also advises that Karen Lloyd will retire as a Non-Executive Director, effective 17th June 2025.

Genesis Chairman Tony Kiernan said Dr Lloyd's technical mining knowledge had been highly valuable as the Company implemented its production growth strategy.

"On behalf of the Board, I would like to thank Karen for her advice and insights as we progressed our journey of rapid growth," Mr Kiernan said. "We wish her all the best with her future endeavours".

This announcement is authorised by the Board of Genesis Minerals Limited.

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