

18 December 2024

Change of Auditor

Genesis Minerals Limited (“Genesis” or the “Company”) announces that BDO Audit Pty Ltd (“BDO”) has been appointed as the Company’s External Auditors with effect 18 December 2024.

The appointment follows the resignation of Hall Chadwick and Australian Securities & Investment Commission’s (“ASIC”) consent to the resignation in accordance with s329(5) of the Corporations Act 2001 (the Act).

The appointment of BDO follows a competitive tender process.

In accordance with section 327C of the Act, a resolution will be proposed at the Company’s 2025 Annual General Meeting to ratify the appointment of BDO as the Company’s Auditor.

The Board would like to take this opportunity to thank Hall Chadwick for their professional service.

This announcement has been approved for release by the Company’s Board of Directors.

For further information, visit www.genesisminerals.com.au or please contact:

Investors and Media:

Troy Irvin

Corporate Development Officer

T: +61 8 6323 9050

investorrelations@genesisminerals.com.au