

5 February 2025

Change of Share Registry Details

In accordance with ASX Listing Rule 3.15.1, Genesis Minerals Limited (ASX: GMD) advises that as of Monday, 10 February 2025, Genesis Minerals Limited will change its provider for shareholder registry services from Computershare Investor Services Pty Ltd to Automic Pty Ltd (**Automic**).

Our new Share registry contact details are as follows:

Automic Pty Ltd

Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Genesis Minerals Limited holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

This announcement is authorised by Genesis' Managing Director, Raleigh Finlayson.

For further information, please contact:

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