



21 December 2023

The Manager

ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

RE: REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

Dear all,

Genmin Limited (**Company**) refers to the trading halt granted on 30 August 2023, the voluntary suspension granted on 1 September 2023 and the extensions to voluntary suspension granted on 8 September 2023, 22 September 2023, 6 October 2023, 29 November 2023 and 12 December 2023 related to the change of government in Gabon and an assessment of equity working capital alternatives in light of the change of government.

The Company requests the voluntary suspension of its securities granted pursuant to ASX Listing Rule 17.2 continue to 12 January 2024. The voluntary suspension is requested to enable the Company to finalise the details of a proposed capital raising.

The Company requests the voluntary suspension remain in place until 12 January 2024 or until an announcement on the matter referred to above is released.

The Company is not aware of any reason why the voluntary suspension should not be granted, nor any other information necessary to inform the market about the voluntary suspension.

Should you have any queries or require clarification please call me on 0417 945 049 or (08) 9389 2111.

Authorised for release by

Dennis Wilkins
Company Secretary