



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Genesis Energy Limited (GNE)
Friday, 10 September 2021
Monday, 9 August 2021

**Director or senior manager giving disclosure**

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Marc Sheldon England
Genesis Energy Limited
N/A
Chief Executive

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares in Genesis Energy Limited (GNE)
(1) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2021 (2) Beneficial interest in shares vested as award shares and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme

**For that relevant interest-**

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

(1) N/A as no acquisition or disposal of ordinary shares (2) 504
(1) N/A (2) 9,870
(1) N/A as no transfers (2) On market purchase
(1) N/A as no transfers (2) CRS Nominees Limited

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:
Class of underlying financial products:

N/A
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**Details of affected derivative-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative,-*

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:


**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:
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2
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**Details of transactions requiring disclosure-**

Date of transaction:	(1) Wednesday, 1 September 2021 (2) Tuesday, 7 September 2021
Nature of transaction:	(1) Grant of 268,907 performance share rights under the Genesis Energy Performance Share Rights Plan 2021 (2) On market purchase of 504 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Employee Share Scheme
Name of any other party or parties to the transaction (if known):	(1) Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil (2) \$3.40 per share
Number of financial products to which the transaction related: <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	(1) N/A as there were no financial products traded (2) 504 ordinary shares
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest: <i>For that relevant interest,-</i>	(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020 (3) Legal and beneficial interest in shares
Number held in class:	(1) N/A (2) N/A (3) 232,523
Current registered holder(s): <i>For a derivative relevant interest,-</i>	(1) N/A (2) N/A (3) Marc Sheldon England
Type of derivative:	N/A

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: <i>For that derivative relevant interest,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Certification**

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:
Date of signature:


or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

<i>Isaac Taylor</i>
Friday, 10 September 2021
Isaac Taylor Legal Counsel



Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

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*For that derivative,-*

Parties to the derivative:


If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

3

#### Details of transactions requiring disclosure-

Date of transaction:

(1) Wednesday, 1 September 2021  
(2) Monday, 6 September 2021  
(3) Tuesday, 7 September 2021

Nature of transaction:

(1) Grant of 54,320 performance share rights under the Genesis Energy Performance Share Rights Plan 2021  
(2) On market purchase of 122 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme  
(3) On market purchase of 627 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Genesis Energy Employee Share Scheme

Name of any other party or parties to the transaction (if known):

(1) Genesis Energy Limited as grantor

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

(1) Nil  
(2) \$3.41 per share  
(3) \$3.40 per share

Number of financial products to which the transaction related:

(1) N/A as there were no financial products traded  
(2) 122 ordinary shares  
(3) 627 ordinary shares

*If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—*

Whether relevant interests were acquired or disposed of during a closed period:

N/A

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:


Date of the prior written clearance (if any):

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Ordinary shares in Genesis Energy Limited

Nature of relevant interest:

(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019  
(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020  
(3) Legal and beneficial interest in shares

*For that relevant interest,-*





**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 10 September 2021
Date of last disclosure:	Monday, 9 August 2021

**Director or senior manager giving disclosure**

Full name(s):	Matthew Osborne
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Corporate Affairs Officer

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2021

**For that relevant interest-**

Number held in class before acquisition or disposal:	N/A as no acquisition or disposal of ordinary shares
Number held in class after acquisition or disposal:	N/A
Current registered holder(s):	N/A as no transfers
Registered holder(s) once transfers are registered:	N/A as no transfers

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:	N/A
Class of underlying financial products:	

**Details of affected derivative-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

*For that derivative,-*

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	1
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**Details of transactions requiring disclosure-**

Date of transaction:	Wednesday, 1 September 2021
Nature of transaction:	Grant of 35,543 performance share rights under the Genesis Energy Performance Share Rights Plan 2021
Name of any other party or parties to the transaction (if known):	Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	N/A as there were no financial products traded
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020 (3) Legal and beneficial interest in shares
<i>For that relevant interest,-</i>	
Number held in class:	(1) N/A (2) N/A (3) 12,190
Current registered holder(s):	(1) N/A (2) N/A (3) Matthew Osborne
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Certification**

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

*Isaac Taylor*

Friday, 10 September 2021

Isaac Taylor  
Legal Counsel



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

*Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 10 September 2021
Date of last disclosure:	Monday, 9 August 2021

**Director or senior manager giving disclosure**

Full name(s):	Christopher Harding Jewell
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in shares vested as award shares and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme

**For that relevant interest-**

Number held in class before acquisition or disposal:	12,779
Number held in class after acquisition or disposal:	13,311
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:	N/A
Class of underlying financial products:	

**Details of affected derivative-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

*For that derivative, -*

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	1
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**Details of transactions requiring disclosure-**

Date of transaction:	Wednesday, 7 September 2021
Nature of transaction:	On market purchase of 532 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Genesis Energy Employee Share Scheme
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$3.40 per share
Number of financial products to which the transaction related:	532 ordinary shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020 (3) Beneficial interest in shares (4) Legal and beneficial interest in shares
<i>For that relevant interest,-</i>	
Number held in class:	(1) N/A (2) N/A (3) 15,230 (4) 62,038
Current registered holder(s):	(1) N/A (2) N/A (3) The Jewell Family Trust (4) Christopher Harding Jewell
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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**Certification**

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

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Date of signature:

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or

Signature of person authorised to sign on behalf of director or officer:

*Isaac Taylor*

Date of signature:

Friday, 10 September 2021

Name and title of authorised person:

Isaac Taylor  
Legal Counsel



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

*Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 10 September 2021
Date of last disclosure:	Friday, 13 August 2021

**Director or senior manager giving disclosure**

Full name(s):	Nicola Richardson
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief People Officer

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	(1) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2021 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	(1) N/A as no acquisition or disposal of ordinary shares (2) 766
Number held in class after acquisition or disposal:	(1) N/A (2) 839
Current registered holder(s):	(1) N/A as no transfers (2) On market purchase
Registered holder(s) once transfers are registered:	(1) N/A as no transfers (2) CRS Nominees Limited

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:	N/A
Class of underlying financial products:	
<b>Details of affected derivative-</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative, -</i>	
Parties to the derivative:	

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:

2

**Details of transactions requiring disclosure-**

Date of transaction:

(1) Wednesday, 1 September 2021  
(2) Monday, 6 September 2021

Nature of transaction:

(1) Grant of 35,382 performance share rights under the Genesis Energy Performance Share Rights Plan 2021  
(2) On market purchase of 73 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme

Name of any other party or parties to the transaction (if known):

(1) Genesis Energy Limited as grantor

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

(1) Nil  
(2) \$3.41 per share

Number of financial products to which the transaction related:

(1) N/A as there were no financial products traded  
(2) 73 ordinary shares

*If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—*

Whether relevant interests were acquired or disposed of during a closed period:

N/A

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:

Ordinary shares in Genesis Energy Limited

Nature of relevant interest:

(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019  
(2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020  
(3) Legal and beneficial interest in shares

*For that relevant interest,-*

Number held in class:

(1) N/A  
(2) N/A  
(3) 46,861

Current registered holder(s):

(1) N/A  
(2) N/A  
(3) Nicola Richardson

*For a derivative relevant interest,-*

Type of derivative:

N/A

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
<i>For that derivative relevant interest,-</i>
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:


**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:


or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

<i>Isaac Taylor</i>
Friday, 10 September 2021
Isaac Taylor Legal Counsel



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 10 September 2021
Date of last disclosure:	Friday, 13 August 2021

#### Director or senior manager giving disclosure

Full name(s):	James Magill
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Digital Officer

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	(1) Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2021 (2) Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme (3) Beneficial interest in shares vested as award shares and held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	(1) N/A as no acquisition or disposal of ordinary shares (2) 7,949 (3) 8,072
Number held in class after acquisition or disposal:	(1) N/A (2) 8,072 (3) 8,540
Current registered holder(s):	(1) N/A as no transfers (2)(3) On market purchase
Registered holder(s) once transfers are registered:	(1) N/A as no transfers (2)(3) CRS Nominees Limited

#### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	
<b>Details of affected derivative-</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	

The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	3
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**Details of transactions requiring disclosure-**

Date of transaction:	(1) Wednesday, 1 September 2021 (2) Monday, 6 September 2021 (3) Tuesday, 7 September 2021
Nature of transaction:	(1) Grant of 56,729 performance share rights under the Genesis Energy Performance Share Rights Plan 2021 (2) On market purchase of 123 ordinary shares in Genesis Energy Limited in accordance with the Genesis Energy Employee Share Scheme (3) On market purchase of 468 ordinary shares in Genesis Energy Limited vested as award shares pursuant to the Genesis Energy Employee Share Scheme
Name of any other party or parties to the transaction (if known):	(1) Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil (2) \$3.41 per share (3) \$3.40 per share
Number of financial products to which the transaction related:	(1) N/A as there were no financial products traded (2) 123 ordinary shares (3) 468 ordinary shares

*If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—*

Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020 (3) Legal and beneficial interest in shares

*For that relevant interest,-*

Number held in class:	(1) N/A (2) N/A (3) 52,923
Current registered holder(s):	(1) N/A (2) N/A (3) James Magill

*For a derivative relevant interest,-*

Type of derivative:	N/A
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**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	<i>Isaac Taylor</i>
Date of signature:	Friday, 10 September 2021
Name and title of authorised person:	Isaac Taylor Legal Counsel



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 10 September 2021
Date of last disclosure:	Thursday, 2 September 2021

**Director or senior manager giving disclosure**

Full name(s):	Nigel Julien Clark
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operations Officer

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Grant of performance share rights to acquire ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan 2021

**For that relevant interest-**

Number held in class before acquisition or disposal:	N/A as no acquisition or disposal of ordinary shares
Number held in class after acquisition or disposal:	N/A
Current registered holder(s):	N/A as no transfers
Registered holder(s) once transfers are registered:	N/A as no transfers

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:	N/A
Class of underlying financial products:	

**Details of affected derivative-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	

*For that derivative,-*

Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	1
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**Details of transactions requiring disclosure-**

Date of transaction:	Wednesday, 1 September 2021
Nature of transaction:	Grant of 53,727 performance share rights under the Genesis Energy Performance Share Rights Plan 2021
Name of any other party or parties to the transaction (if known):	Genesis Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	N/A as there were no financial products traded
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Date of the prior written clearance (if any):	

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:	Ordinary shares in Genesis Energy Limited
Nature of relevant interest:	(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020
<i>For that relevant interest,-</i>	
Number held in class:	(1) N/A (2) N/A
Current registered holder(s):	(1) N/A (2) N/A
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A

**Details of derivative,-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Certification**

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

<i>Isaac Taylor</i>
Friday, 10 September 2021
Isaac Taylor Legal Counsel