

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

To NZX Limited; and	1
Name of listed issuer:	
	Genesis Energy Limited (GNE)
Date this disclosure made:	Monday, 22 November 2021
Date of last disclosure:	Wednesday, 3 November 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 (former)
- CONTROL III IIOCCA ICCACI.	Chief Financial Officer (former)
Summary of acquisition or disposal of relevant interest (excluding specified deriv	vatives)
Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Legal and beneficial interest in shares
For that relevant interest-	
Number held in class before acquisition or disposal:	22,038
Number held in class after acquisition or disposal:	2,038
Current registered holder(s):	Christopher Harding Jewell
Registered holder(s) once transfers are registered:	On market disposal - current registered holders unknown
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	pplicable) N/A
Class of underlying financial products:	IN/A
Class of underlying infancial 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	
	The disposal of shares occurred via 93 on market transactions

#### Details of transactions requiring disclosure-Multiple transactions undertaken between 10 November 2021 and 12 Date of transaction: November 2021 On market disposals of an aggregate of 20,000 ordinary shares in Genesis Nature of transaction: **Energy Limited** Name of any other party or parties to the transaction (if known): \$3.15 - \$3.18 per share 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: 20,000 ordinary shares Number of financial products to which the transaction related: 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: No Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: N/A Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Ordinary shares in Genesis Energy Limited Class of quoted financial products: (1) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy **Employee Share Scheme** (2) Beneficial interest in shares Nature of relevant interest: For that relevant interest,-(1) 13,623 (2) 15,230Number held in class: (1) CRS Nominees Limited (2) The Jewell Family Trust Current registered holder(s): 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: For that derivative relevant interest,-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:	Isaac Taylor
Date of signature:	Monday, 22 November 2021
Name and title of authorised person:	Isaac Taylor Legal Counsel



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

Date of last disclosure made: Date of last disclosures:  Director or senior manager giving disclosure  Full name(s): Name of related issuer: Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s):  Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Senior Manager pursuant to the Genesis Energy Employee Share Scheme  Lynumber held in class after acquisition or disposal: Number of the derivative: Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products:  Details of affected derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative (if any):  Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relev	To NZX Limited; and	
Director or senior manager giving disclosure  Full name(s): Name of listed issuer: Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s):  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Senetical interest in shares acquired and held or trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme  For that relevant interest.  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Current registered holder(s):  Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any):  A statement as to whether 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 (if any):  The price specified in the terms of the derivative is affected by the value of the underlying financial products:  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:  Details of transactions requiring disclosure-	Name of listed issuer:	Genesis Energy Limited (GNE)
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s):  Beneficial interest in shares acquised and held on trust for the Senior Manager prusate to the Genesis Energy Limited (GNE) Beneficial interest in shares acquired and held on trust for the Senior Manager prusate to the Genesis Energy Employee Share Scheme  Limited Products (if any): Registered holder(s): Registered holder(s): Class of underlying financial products: Class of the derivative (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): Expiry date of the derivative (if any): For that derivative: Class of underlying financial products: Contact of the derivative (if any): Contact of affected deri	Date this disclosure made:	Monday, 22 November 2021
Full name(s): Name of listed issuer: Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Brand of listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Brand of listed issuer:  Nature of the affected relevant interest(s):  Class of affected relevant interest(s):  Registered held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Registered holder(s) once transfers are registered:  CRS Nominees Limited  N/A  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  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:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	Date of last disclosure:	Tuesday, 19 October 2021
Full name(s): Name of listed issuer: Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Brand of listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Brand of listed issuer:  Nature of the affected relevant interest(s):  Class of affected relevant interest(s):  Registered held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Registered holder(s) once transfers are registered:  CRS Nominees Limited  N/A  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  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:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		
Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Position held in listed issuer:  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Position held in class before acquisition or disposal:  Number held in class before acquisition or disposal:  Current registered holder(s):  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:  Class of underlying financial products:  Details of affected derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative (if any):  Position for the value of the derivative is affected by the value of the underlying financial products:  For that derivative:  Class of underlying financial products:  Expiry date of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the underlying financial products:  For that derivative:  Postals of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Beneficial interest in shares acquired and hot rust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme  For that relevant interest- Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s):  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:  Class of underlying financial products:  Details of affected derivative  Maturity date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative:  For that derivative.  Parties to the derivative in the value of the derivative, the nature of the relevant interest in 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:  Details of transactions requiring disclosure-	Full name(s):	Tracey Elaine Hickman
Position held in listed issuer:    Chief Customer Officer	Name of listed issuer:	Genesis Energy Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Registered holder (s):  Registered holder(s):  Registered holder(s) once transfers are registered:  Class of underlying financial products:  Class of underlying financial products:  Details of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any):  A statement as to whether the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in th	Name of related body corporate (if applicable):	N/A
Class of affected quoted financial products:  Nature of the affected relevant interest(s):  Beneficial interest in shares acquired and held on trust for the Senior Manager pursuant to the Geneiss 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:  CRS Nominees Limited  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products:  Details of affected derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative. For that 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 requiring disclosure-	Position held in listed issuer:	Chief Customer Officer
Nature of the affected relevant interest(s):  Registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Class of underlying financial products:  Details of affected derivative (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):  Any other details needed to understand how the amount of the consideration payable under the derivative.  Parties to the derivative.  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 requiring disclosure-	Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
acquired 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: Quirent registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products:  Details of affected 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): Any other details needed to understand how the amount of the consideration payable under the derivative 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:  Details of transactions requiring disclosure-	Class of affected quoted financial products:	,
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Number held in class after acquisition or disposal:  Current registered holder(s):  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:  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):  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):  Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the underlying financial products:  For that derivative.  For that 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:  Details of transactions requiring disclosure-	For that relevant interest-	
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Type of affected derivative:  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):  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  Details of transactions requiring disclosure-	Registered holder(s) once transfers are registered:	CRS Nominees Limited
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):  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:  Details of transactions requiring disclosure-		
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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:  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  Details of transactions requiring disclosure-		
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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:  Details of transactions requiring disclosure-	· · · · · · · · · · · · · · · · · · ·	
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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:  Details of transactions requiring disclosure-	Any other details needed to understand how the amount of the consideration payable	
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:  Details of transactions requiring disclosure-	under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	financial products:	
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	financial products:	
Details of transactions requiring disclosure-	financial products:  For that derivative,-	
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	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	1

	On market purchase of 128 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):  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:	\$3.24 per share
Number of financial products to which the transaction related:	128 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
For that relevant interest,-  Number held in class:  Current registered holder(s):	(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 performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2021 (4) Legal and beneficial interest in shares  (1) N/A (2) N/A (3) N/A (4) 88,529 (1) N/A (2) N/A (3) N/A
	(4) Tracey Elaine Hickman
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:	
For that derivative relevant interest,-	
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:	Isaac Taylor
Date of signature:	Monday, 22 November 2021
Name and title of authorised person:	Isaac Taylor Legal Counsel



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

Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Monday, 22 November 2021
Date of last disclosure:	Tuesday, 19 October 2021
Director or senior manager giving disclosure	Lauren Marielli
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 derivative	es)
Class of affected quoted financial products:	Ordinary Shares in Genesis
	Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in shares
(-)	acquired and held on trust for the
	Senior Manager pursuant to the
	Genesis Energy Employee Share
For that relayant interest	Scheme
For that relevant interest-  Number held in class before acquisition or disposal:	8,866
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	8,994
Current registered holder(s):	On market purchase
Registered holder(s) once transfers are registered:	CRS Nominees Limited
3	
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	
	n/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  Class of underlying financial products:	
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  A statement as to whether the derivative is cash settled or physically settled:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  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):	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  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):	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  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	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  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	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  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:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  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	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  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:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  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):  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	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:  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):  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:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:  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):  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	N/A  N/A

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:  Number of financial products to which the transaction related:  If the issuer has a financial products to which the transaction related:  If the issuer has a financial products to which the transaction related:  If the issuer has a financial products reading 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:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Class of quoted financial products:  Class of quoted financial products:  Ordinary shares in Genesis Energy Limited  (1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 2019 2020 203) Beneficial interest in performance Share Rights Plan 2020 203) Beneficial interest in performance Share Rights Plan 2020 203) Beneficial interest in performance Share Rights Plan 2020 203) Beneficial interest in performance Share Rights Plan 2020 204) Legal and beneficial interest in shares  For that relevant interest,—	Nature of transaction:	On market purchase of 128 ordinary shares in Genesis Energy
Name of any other party of 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 each and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits disclocters 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. Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period.  Date of the prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period.  Nature of relevant interests after acquisition or disposal:  Class of quoted financial products:  Class of quoted financial products:  Return of relevant interests after acquisition or disposal to periormance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019  2019 Republication of the prior written clearance (if any):  Per detail the consideration of the desired prior the performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020  (3) Beneficial interest in performance Share Rights Plan 2021  (4) Legal and beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2021  For that relevant interest.  Number held in class:  For that relevant interest.  Type of derivative,  Type of derivative relevant interest;  Type of derivative (if any): or the notional amount of underlying financial products (if any) and the derivative (if any):  The notional value of the derivative (if any):  Expiry date of the derivative (if any):  Any of the derivative relevant interest, and the		
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or serior managers from reading 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:  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 to proceed during the closed period:  Nature of relevant interests:  Class of quoted financial products:  Class of quoted financial products:  Class of quoted financial products:  Nature of relevant interest:  Nature of relevant interest:  Performance share rights pursuant to the Genesia Energy Performance Share Rights Plan 2021 (4) Legal and beneficial interest in shares  For that relevant interest.  Type of derivative relevant i	Name of any other party or parties to the transaction (if known):	
If the issuer has a financial products rading policy that prohibits directors or senior manages from rading 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:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Class of quoted financial products:  Class of quoted financial products:  Nature of relevant interest:  Nature of relevant interest:  Ordinary shares in Genesis Energy Performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020  (3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2021  (4) Legal and beneficial interest in shares  For that relevant interest,-  Number held in class:  (1) N/A  (2) N/A  (3) N/A  (4) Legal and beneficial interest in shares  For a derivative relevant interest  Type of derivative relevant interest  Type of derivative (ff any):  The notional value of the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  For that derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  For that derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative or the value of the d	or disposal. If the consideration was not in cash and cannot be readily by converted into a	\$3.24 per share
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: 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:  Nature of relevant interest:  Nature of relevant interest:  Ordinary shares in Genesis Energy Limited Energy L		128 ordinary shares
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Class of quoted financial products:  Nature of relevant interest:  Nature of relevant interest:  Nature of relevant interest:  Performance Share Rights Plan 2019 (2) Beneficial interest in performance Share Rights Plan 2019 (2) Beneficial interest in performance Share Rights Plan 2020 (3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020 (3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020 (3) Beneficial interest in shares  For that relevant interest  Number held in class:  Current registered holder(s):  (1) INA (2) NA (3) NA (4) 52,923 (1) NA (5) NA (6) NA (7) NA	managers from trading during any period without written clearance (a closed period)	
Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest:  Nature of relevant interest:  Performance Share Rights Plan 2019 (2) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (3) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2019 (3) Beneficial interest in performance Share Rights Plan 2019 (4) Legal and beneficial interest in performance Share Rights Plan 2020 (4) Legal and beneficial interest in performance Share Rights Plan 2021 (4) Legal and beneficial interest in shares  For that relevant interest.  Number held in class:  (1) NIA (2) NIA (3) NIA (4) 5.2.9.3 (1) NIA (2) NIA (3) NIA (4) James Magill  For a derivative relevant interest.  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):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  For that derivative relevant interest.  For that derivative relevant interest.  For that derivative relevant interest.	Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest:  Performance Share Rights Plan 2019 (2) Beneficial Interest in performance Share Rights Plan 2019 (3) Beneficial Interest in performance Share Rights Plan 2020 (3) Beneficial Interest in performance Share Rights Plan 2020 (3) Beneficial Interest in shares  For that relevant interest  Number held in class:  (1) N/A (2) N/A (3) N/A (4) 52.923 (1) N/A (4) 52.923 (1) N/A (5) N/A (6) N/A (7) N/A		
Nature of relevant interest:  Nature of relevant interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020  Nature of relevant interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2020  Nature of Rights		
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  For that relevant interest,-  Number held in class:  Current registered holder(s):  (1) N/A (2) N/A (3) N/A (4) Say 293 (4) Say 293 (4) Say 293 (2) N/A (3) N/A (4) Say 293 (2) N/A (4) Say 293 (4) Say 293 (4) Say 294 (4) Say 29	Class of quoted financial products:	•
Number held in class:  Current registered holder(s):  Current registered holder(s):  Current registered holder(s):  For a derivative relevant interest,- Type of derivative:  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:  For that derivative relevant interest,-	Nature of relevant interest:	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 performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2021 (4) Legal and beneficial interest in
Current registered holder(s):  (1) N/A (2) N/A (3) N/A (4) James Magill  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:  For that derivative relevant interest,-	,	
(2) N/A (3) N/A (4) James Magill		(2) N/A (3) N/A (4) 52,923
Type of derivative:  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:  For that derivative relevant interest,-	odirent registered holder(s).	(2) N/A (3) 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:  For that derivative relevant interest,-	For a derivative relevant interest,-	
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:  For that derivative relevant interest,-	Type of derivative:	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'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:  For that derivative relevant interest,-	Details of derivative,-	
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:  For that derivative relevant interest,-	, ,,	
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:  For that derivative relevant interest,-	A statement as to whether the derivative is cash settled or physically settled:	
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:  For that derivative relevant interest,-	Maturity date 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 relevant interest,-	Expiry date of the derivative (if any):	
under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-	The price's specified terms (if any):	
<u> </u>	under the derivative or the value of the derivative is affected by the value of the underlying	
Parties to the 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:	
Certification	<u> </u>
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:	Isaac Taylor
Date of signature:	Monday, 22 November 2021
Name and title of authorised person:	Isaac Taylor Legal Counsel



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

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Monday, 22 November 2021
Date of last disclosure:	Tuesday, 19 October 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 derivative	es)
Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	Beneficial interest in shares
	acquired 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:	935
Number held in class after acquisition or disposal:	1,012
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 application 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
Details of transactions requiring disclosure-	
Date of transaction:	Friday, 5 November 2021

Nature of transaction:	On market purchase of 77 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):	
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:	\$3.24 per share
Number of financial products to which the transaction related:	77 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) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan 2021 (4) Legal and beneficial interest in shares
For that relevant interest,-	
Number held in class:  Current registered holder(s):	(1) N/A (2) N/A (3) N/A (4) 46,861 (1) N/A (2) N/A (3) N/A
	(4) 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:	
For that derivative relevant interest,-	
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:	Isaac Taylor
Date of signature:	Monday, 22 November 2021
Name and title of authorised person:	Isaac Taylor
	Legal Counsel