



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)
Thursday, 31 March 2022
Tuesday, 19 October 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):
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:

Ordinary Shares in Genesis Energy Limited (GNE)
1a) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
1b) Legal and beneficial interest in shares
2a) Legal and beneficial interest in shares
2b) Beneficial interest in shares (legal title held by Sharesies Nominee Limited on behalf of the Senior Manager)
1a) 10,101
1b) 232,523
2a) 242,624
2b) 0
1a) 0
1b) 242,624
2a) 232,523
2b) 10,101
CRS Nominees Limited
Marc Sheldon England
Marc Sheldon England
Sharesies Nominee Limited (on behalf of Marc Sheldon England)

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

Type of affected derivative:
Class of underlying financial products:

N/A

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

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:

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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:

1a) and 1b) Thursday, 11 November 2021

2a) and 2b) Tuesday, 15 February 2022

Nature of transaction:

1a) and 1b) Off market transfer of legal title in 10,101 ordinary shares in Genesis Energy Limited from CRS Nominees Limited (as trustee of the Genesis Energy Employee Share Scheme) to the Senior Manager

2a) and 2b) Off market transfer of legal title in 10,101 ordinary shares in Genesis Energy Limited from the Senior Manager to Sharesies Nominee Limited (as custodian)

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

1a) and 1b) Nil

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:

2a) and 2b) Nil

Number of financial products to which the transaction related:

1a) and 1b) 10,101 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—

2a) and 2b) 10,101 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:

(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 the Genesis Energy Performance Share Rights Plan 2021

For that relevant interest,-

Number held in class:
Current registered holder(s):

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

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>[Jackie Mullan]</i>
Thursday, 31 March 2022
Jackie Mullan Group Manager Legal