

Capital Change Notice



Section 1: Issuer information		
Name of issuer	Genesis Energy Limited	
NZX ticker code	GNE	
Class of financial product	Ordinary Shares	
ISIN (If unknown, check on NZX website)	NZGNEE0001S7	
Currency	Not applicable	
Section 2: Capital change details		
Number issued/acquired/redeemed	9,469,152	
Nominal value (if any)	N/A	
Issue/acquisition/redemption price per security	\$2.0971	
Nature of the payment (for example, cash or other consideration)	Cash, pursuant to the Dividend Reinvestment Plan dated 14 February 2018	
Amount paid up (if not in full)	Fully paid	
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.87%	
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A	
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Shares were issued pursuant to the Dividend Reinvestment Plan dated 14 February 2018 in respect of the interim dividend for the period ended 31 December 2024	
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	1,100,616,362	
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A	

 $^{^{\}mathrm{1}}$ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Dividend Reinvestment Plan terms and Board resolution dated 20 February 2025	
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The shares were issued pursuant to the terms of the Dividend Reinvestment Plan.	
Date of issue/acquisition/redemption ²	10/04/2025	
Section 3: Authority for this announcement and contact person		
Name of person authorised to make this announcement	Cameron Sinclair	
Contact person for this announcement	Cameron Sinclair	
Contact phone number	027 427 3280	
Contact email address	cameron.sinclair@genesisenergy.co.nz	
Date of release through MAP	10/04/2025	

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).