

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 20 October 2023
Date of last disclosure:	Tuesday, 15 August 2023
Director or senior manager giving disclosure	
Full name(s):	Stephen John England-Hall
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derive	atives)
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 receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan FY2024
For that relevant interest-	
Number held in class before acquisition or disposal:	Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	Not applicable (per above)
Current registered holder(s):	N/A as no transfer
Registered holder(s) once transfers are registered:	N/A as no transfer
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)
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 cognisition or dispersal	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	I I1

Details of transactions requiring disclosure-

Date of transaction:	Friday, 15 September 2023
	Grant of 108,440 performance share
	rights in Genesis Energy Limited
Nature of transaction:	under the Genesis Energy
	Performance Share Rights Plan FY2024
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	Nil
converted into a cash value, describe the consideration:	
	108,440 performance share rights,
	which upon vesting at the expiry of the performance period, entitle the
Number of financial products to which the transaction related:	holder to receive one ordinary share
	in Genesis Energy Limited for each
	performance share right held
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:	
Date of the prior written clearance (if any):	
Date of the phot written clearance (if arry).	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE)
	By acting in concert with his spouse
	Suzanne Jayne England-Hall,
	Stephen John England-Hall has the power to exercise, or to control the
	exercise of, rights to vote attached
Nature of relevant interest:	to, and to dispose of, the ordinary
	shares in which Suzanne Jayne England-Hall has a beneficial interest
	(legal title held by Sharesies
	Nominee Limited on behalf of
	Suzanne Jayne England-Hall).
For that relevant interest,-	· ·
Number held in class:	71 (rounded)
Current registered holder(s):	Sharesies Nominee Limited (on behalf of Suzanne Jayne England-
ountine registered moder(s).	Hall)
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	N/A
financial products (if any):	IVA
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:	
i artics 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:	Friday, 20 October 2023
Name and title of authorised person:	Paul Gillard Assistant Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 20 October 2023
Date of last disclosure:	Tuesday, 6 December 2022
Director or senior manager giving disclosure	
Full name(s):	James Spence
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 deriv	atives)
	Ordinary Shares in Genesis Energy
Class of affected quoted financial products:	Limited (GNE)
Nature of the affected relevant interest(s):	Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan FY2024
For that relevant interest-	
Number held in class before acquisition or disposal:	Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	Not applicable (per above)
Current registered holder(s):	N/A as no transfer(s)
Registered holder(s) once transfers are registered:	N/A as no transfer(s)
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
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

Details of transactions requiring disclosure-

Date of transaction:	Friday, 15 September 2023
	Grant of 120,005 performance share
Noture of transaction.	rights in Genesis Energy Limited
Nature of transaction:	under the Genesis Energy Performance Share Rights Plan
	FY2024
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	Nil
converted into a cash value, describe the consideration:	
	120,005 performance share rights,
	which upon vesting at the expiry of
Number of financial products to which the transaction related:	the performance period, entitle the holder to receive one ordinary share
	in Genesis Energy Limited for each
	performance share right held
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:	
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal:	Ordinary charge in Canadia Energy
Class of quoted financial products:	Ordinary shares in Genesis Energy Limited (GNE) (1) Beneficial interest in performance
Nature of relevant interest:	share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023
For that relevant interest,-	1 12020
	(1) 67,796 (performance share
Number held in class:	rights)
Trainber field in class.	(2) 123,355 (performance share
Current registered holder(s):	rights) (1)(2) N/A
For a derivative relevant interest,-	(1)(2) 14//
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):	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,-	

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:	Friday, 20 October 2023
Name and title of authorised person:	Paul Gillard Assistant Company Secretary



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 20 October 2023
Date on which issuer listed or appointment made:	Monday, 4 September 2023
Director or senior manager giving disclosure	
Full name:	Edward Hyde
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Transformation & Technology Officer
Summary of relevant interest (excluding specified derivatives)	
Class of quoted financial product:	Ordinary Shares in Genesis Energy Limited (GNE)
Number held in class:	108440 performance share rights
Nature of relevant interest:	Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan FY2024
Current registered holder:	N/A as no transfer(s)
Type of derivative:	N/A
Class of underlying financial products:	
Details of derivative	N/A
The notional value of the derivative (if any) or the notional amount of underlying products (if any):	IVA
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:	
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:	Friday, 20 October 2023
Name and title of authorised person:	Paul Gillard Assistant Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 20 October 2023
Date of last disclosure:	Wednesday, 12 April 2023
Director or senior manager giving disclosure	
Full name(s):	Claire Walker
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 states)	atives)
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 receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan FY2024
For that relevant interest-	
Number held in class before acquisition or disposal:	Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	Not applicable (per above)
Current registered holder(s):	N/A as no transfer
Registered holder(s) once transfers are registered:	N/A as no transfer
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
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

Details of transactions requiring disclosure-Date of transaction: Friday, 15 September 2023 Grant of 68,319 performance share rights in Genesis Energy Limited Nature of transaction: under the Genesis Energy Performance Share Rights Plan FY2024 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 Nil converted into a cash value, describe the consideration: 68,319 performance share rights, which upon vesting at the expiry of the performance period, entitle the Number of financial products to which the transaction related: holder to receive one ordinary share in Genesis Energy Limited for each performance share right held 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: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Ordinary shares in Genesis Energy Class of quoted financial products: Limited (GNE) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited Nature of relevant interest: pursuant to the Genesis Energy Performance Share Rights Plan FY2023 For that relevant interest,-Number held in class: 70,385 (performance share rights) Current registered holder(s): 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 N/A 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:	
Date of signature:	Friday, 20 October 2023
Name and title of authorised person:	Paul Gillard Assistant Company Secretary



To NZX Limited; and Name of listed issuer:

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Date this disclosure made:
Date of last disclosure:
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:
Summary of acquisition or disposal of relevant interest (excluding specified deriva
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:
Summary of acquisition or disposal of specified derivatives relevant interest (if ap
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:

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

Maturity date of the derivative (if any): Expiry date of the derivative(if any):

underlying financial products:

The price specified in the terms of the derivative (if any):

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-

Date of transaction:
Nature of transaction:
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 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:

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:

For that relevant interest,-

Number held in class:

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,-

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:

	cca Larking sis Energy Limited
N/A	ole Energy Emilieu
	er) Chief Operations Officer
(101111	
itives)
Ordin (GNE	ary Shares in Genesis Energy Limited
for the Gene (2) Be rights Perfo (3) Be rights	eneficial interest in shares held on trust e Senior Manager pursuant to the sis Energy Employee Share Scheme eneficial interest in performance share pursuant to the Genesis Energy rmance Share Rights Plan FY2022 eneficial interest in performance share pursuant to the Genesis Energy rmance Share Rights Plan FY2023
rights produ	Not applicable (the performance share do not constitute a class of financial
	Not applicable (per above) RS Nominees Limited
(2)(3)	N/A as no transfer(s)
` '	RS Nominees Limited
(2)(3)	N/A as no transfer(s)
olicat	ole)
N/A	
N/A	

Genesis Energy Limited (GNE)

Friday, 20 October 2023
Tuesday, 6 December 2022

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(1)(2)(3) Friday, 20 October 2023
(1) Lapse of beneficial interest in 8,885 shares held on trust by CRS Nominees Limited pursuant to the Genesis Energy Employee Share Scheme (2) Lapse of 50,771 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (3) Lapse of 69,280 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2023
(1)(2)(3) Nil
(1) 8,885 ordinary shares (2) 50,771 performance share rights (3) 69,280 performance share rights
No
Ordinary shares in Genesis Energy Limited (GNE)
Registered holder and beneficial owner of ordinary shares
12,094
Rebecca Larking
N/A
N/A

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Friday, 20 October 2023

Paul Gillard

Assistant Company Secretary



To NZX Limited; and

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 20 October 2023
Date of last disclosure:	Tuesday, 6 December 2022
Director or senior manager giving disclosure	
Full name(s):	Tracey Elaine Hickman
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Wholesale Officer
	<u> </u>
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
	Ordinary Shares in Genesis Energy
Class of affected quoted financial products:	Limited (GNE)
	(1) Beneficial interest in performance
	share rights pursuant to the Genesis
	Energy Performance Share Rights
	Plan FY2021 (2) Grant of performance share
	rights to receive ordinary shares
Notice of the official value and interest(s).	subject to the achievement of certain
Nature of the affected relevant interest(s):	performance hurdles in accordance
	with the terms of the Genesis
	Energy Performance Share Rights
	Plan FY2024
	(3) Registered holder and beneficial owner of ordinary shares
	owner or ordinary strates
For that relevant interest-	(4)(2) Net emplicable (the
	(1)(2) Not applicable (the performance share rights do not
Number held in class before acquisition or disposal:	constitute a class of financial
Inditibet field in class before acquisition of disposal.	products)
	(3) 88,529
Number held in class after acquisition or disposal:	(1)(2) Not applicable (per above)
Intumber field in class after acquisition of disposal.	(3) 96,194
	(1)(2) N/A as no transfer(s)
Current registered holder(s):	(3) Genesis Energy Limited (treasury stock)
	(1)(2) N/A as no transfer(s)
Registered holder(s) once transfers are registered:	(3) Tracey Elaine Hickman
	inchia)
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	icable)
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	N/A
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:	3
Details of transactions requiring disclosure-	
Date of transaction:	(1) Thursday, 30 June 2023(2) Friday, 15 September 2023(3) Wednesday, 27 September 2023
Nature of transaction:	(1) Lapse of 53,654 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2021 (2) Grant of 116,150 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan FY2024 (3) Acquisition of 7,665 ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2021
Name of any other party or parties to the transaction (if known):	(1)(3) N/A (2) 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)(2) Nil (3) \$2.50 per share (rounded)
Number of financial products to which the transaction related:	(1) 53,654 performance share rights (2) 116,150 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held (3) 7,665 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:	No
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 (GNE)
Nature of relevant interest:	(1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (2) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023 (3) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 2021 (4) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy Employee Share Scheme
For that relevant interest,-	
Number held in class:	(1) 54,320 (performance share rights)(2) 108,951 (performance share rights)(3) 45,512 ordinary shares(4) 28,123 ordinary shares
Current registered holder(s):	(1)(2) N/A (3)(4) CRS Nominees Limited
For a derivative relevant interest,-	H-X / -
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):	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,-	
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:	
OF.	

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	Friday, 20 October 2023
Name and title of authorised person:	Paul Gillard Assistant Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 20 October 2023
Date of last disclosure:	Tuesday, 21 March 2023
Director or senior manager giving disclosure	
Full name(s):	Malcolm Johns
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
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 receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan FY2024
For that relevant interest-	
Number held in class before acquisition or disposal:	Not applicable (the performance share rights do not constitute a class of financial products)
Number held in class after acquisition or disposal:	Not applicable (per above)
Current registered holder(s):	N/A as no transfer(s)
Registered holder(s) once transfers are registered:	N/A as no transfer(s)
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
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

Details of transactions requiring disclosure-Date of transaction: Friday, 15 September 2023 Grant of 251,018 performance share rights in Genesis Energy Limited under the Genesis Energy Performance Share Rights Plan Nature of transaction: FY2024 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 Nil converted into a cash value, describe the consideration: 251,018 performance share rights, which upon vesting at the expiry of the performance period, entitle the holder to receive one ordinary share in Genesis Energy Limited for each performance share right held 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-No 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: Ordinary shares in Genesis Energy Class of quoted financial products: Limited (GNE) Nature of relevant interest: Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023 For that relevant interest,-Number held in class: 245,601 (performance share rights) Current registered holder(s): N/A For a derivative relevant interest,-N/A Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying N/A 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:	
Date of signature:	Friday, 20 October 2023
Name and title of authorised person:	Paul Gillard Assistant Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 20 October 2023
Date of last disclosure:	Tuesday, 6 December 2022
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 de	rivatives)
Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
Nature of the affected relevant interest(s):	(1) Beneficial interest in performance share rights pursuant to the Genesis Energy Performance Share Rights Plan FY2021 (2) Grant of performance share rights to receive ordinary shares subject to the achievement of certain performance hurdles in accordance with the terms of the Genesis Energy Performance Share Rights Plan FY2024 (3) Registered holder and beneficial owner of ordinary shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1)(2) Not applicable (the performance share rights do not constitute a class of financial products) (3) 12,190
Number held in class after acquisition or disposal:	(1)(2) Not applicable (per above) (3) 17,255
Current registered holder(s):	(1)(2) N/A as no transfer(s) (3) Genesis Energy Limited (treasury stock)
Registered holder(s) once transfers are registered:	(1)(2) N/A as no transfer(s) (3) Matthew Osborne
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:	3	

Details of transactions requiring disclosure-(1) Friday, 30 June 2023 (2) Friday, 15 September 2023 Date of transaction: (3) Wednesday, 27 September 2023 (1) Lapse of 35,452 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2021 (2) Grant of 56,330 performance share rights in Genesis Energy Limited under the Genesis Energy Nature of transaction: Performance Share Rights Plan FY2024 (3) Acquisition of 5,065 ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2021 (1)(3) N/AName of any other party or parties to the transaction (if known): (2) Genesis Energy Limited as grantor The consideration, expressed in New Zealand dollars, paid or received for the (1)(2) Nil acquisition or disposal. If the consideration was not in cash and cannot be readily by (3) \$2.50 per share (rounded) converted into a cash value, describe the consideration: (1) 35,452 performance share rights (2) 56,330 performance share rights, which upon vesting at the expiry of the performance period, entitle the Number of financial products to which the transaction related: holder to receive one ordinary share in Genesis Energy Limited for each performance share right held (3) 5,065 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: No 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: Ordinary shares in Genesis Energy Class of quoted financial products: Limited (GNE) (1) Beneficial interest in performance share rights to receive ordinary shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (2) Beneficial interest in performance share rights to receive ordinary Nature of relevant interest: shares in Genesis Energy Limited pursuant to the Genesis Energy Performance Share Rights Plan FY2023 (3) Beneficial interest in shares held on trust for the Senior Manager pursuant to the Genesis Energy employee incentive scheme 202

For that relevant interest,-

	(1) 35,543 (performance share rights)
Number held in class:	(2) 59,075 (performance share
	rights)
	(3) 21,442 ordinary shares
Current registered holder(s):	(1)(2) N/A (3) CRS Nominees Limited
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):	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,-	
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:	Friday, 20 October 2023
Name and title of authorised person:	Paul Gillard
The same state of destroyed portoon.	Assistant Company Secretary



To NZX Limited; and

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	Genesis Energy Limited (GNE)
Date this disclosure made:	Friday, 20 October 2023
Date of last disclosure:	Tuesday, 6 December 2022
Director or senior manager giving disclosure	
Full name(s):	Pauline Martin
Name of listed issuer:	Genesis Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	(former) Chief Trading Officer
Summary of acquisition or disposal of relevant interest (excluding specified de	erivatives)
Class of affected quoted financial products:	Ordinary Shares in Genesis Energy Limited (GNE)
	Limited (GNE)
	(1) Beneficial interest in performance
	share rights pursuant to the Genesis
	Energy Performance Share Rights
	Plan FY2022
	(2) Beneficial interest in performance share rights pursuant to the Genesis
Nature of the affected relevant interest(s):	Energy Performance Share Rights
	Plan FY2023
	(3) Beneficial interest in shares held
	on trust for the Senior Manager
	pursuant to the Genesis Energy
	employee incentive scheme 2020
For that relevant interest-	(1)(2) Not applicable (the
	performance share rights do not
Number held in class before acquisition or disposal:	constitute a class of financial
'	products)
	(3) 4,678
Number held in class after acquisition or disposal:	(1)(2) Not applicable (per above)
' '	(3) 0 (1)(2) N/A as no transfer(s)
Current registered holder(s):	(3) CRS Nominees Limited
Devistant de la	(1)(2) N/A as no transfer(s)
Registered holder(s) once transfers are registered:	(3) CRS Nominees Limited
Summary of acquisition or disposal of specified derivatives relevant interest (i	f applicable)
Type of affected derivative:	N/A
Class of underlying financial products:	
ended of andonying infantial products.	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	N/A
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:	3

Details of transactions requiring disclosure-Date of transaction: (1)(2)(3) Friday, 6 October 2023 (1) Lapse of 42,552 performance share rights granted pursuant to the Genesis Energy Performance Share Rights Plan FY2022 (2) Lapse of 48,386 performance share rights granted pursuant to the Nature of transaction: Genesis Energy Performance Share Rights Plan FY2023 (3) Forfeit of beneficial interest in 4,678 shares held on trust by CRS Nominees Limited pursuant to the Genesis Energy employee incentive scheme 2020 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 (1)(2)(3) Nil converted into a cash value, describe the consideration: (1) 42,552 performance share rights (2) 48,386 performance share rights Number of financial products to which the transaction related: (3) 4,678 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: No 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: Ordinary shares in Genesis Energy Class of quoted financial products: Limited (GNE) Registered holder and beneficial Nature of relevant interest: owner of ordinary shares For that relevant interest,-Number held in class: 4,679 Current registered holder(s) Pauline Martin 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 N/A 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:	
Date of signature:	Friday, 20 October 2023
Name and title of authorised person:	Paul Gillard Assistant Company Secretary