



**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)
2-Apr-26
30 March 2026

**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:

Barbara Chapman
Genesis Energy Limited
N/A
Director and Chairman

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

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

Ordinary Shares in Genesis Energy Limited (GNE)
By acting in concert with her spouse Stephen Victor Donoghue Cox, Barbara Chapman has the power to exercise, or to control the exercise of, rights to vote attached to, and to dispose of, the ordinary shares received pursuant to the Genesis Energy Limited Dividend Reinvestment Plan held by Stephen Victor Donoghue-Cox

**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:

13,805 ordinary shares
22,765 ordinary shares
New share issue
Stephen Victor Donoghue-Cox

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

N/A
-----

**For that derivative,-**

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

N/A
-----

**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:	25 March 2026
Nature of transaction:	(1) Receipt of 457 ordinary shares in Genesis Energy Limited under the Genesis Energy Limited Dividend Reinvestment Plan. (2) Receipt of 1,747 ordinary shares through the take-up of pro-rata entitlement rights under the rights offer announced on 23 February 2026. (3) Receipt of 6,756 ordinary shares through the allocation of additional shares (applied for from the shortfall) under the rights offer announced on 23 February 2026.
Name of any other party or parties to the transaction (if known):	N/A
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) and (2) \$2.05 per share. (3) \$2.22 per share
Number of financial products to which the transaction related: <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	(1) 457 ordinary shares (2) 1,747 ordinary shares (3) 6,756 ordinary shares
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):	N/A

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

Class of quoted financial products:	
Nature of relevant interest: <i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s): <i>For a derivative relevant interest,-</i>	
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: <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:

N/A


2-Apr-26

or

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

Date of signature:

Name and title of authorised person:



Charles Bolt  
Assistant Company Secretary

