

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Genmin Limited
<b>ABN</b>	81 141 425 292

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Hodder
<b>Date of last notice</b>	18 December 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Haphisth Pty Ltd ( <b>Haphisth</b> ) and Harry Belle Holdings Pty Ltd ( <b>HBH</b> ) are the registered holders of the securities. John Hodder is a director and shareholder of Haphisth and HBH.
<b>Date of change</b>	7 April 2026
<b>No. of securities held prior to change</b>	537,942,614 fully paid ordinary shares 5,000,000 unlisted options exercisable at \$0.20 and expiring on 31 March 2026 260,471,307 options exercisable at \$0.015 and expiring on 18 December 2027
<b>Class</b>	Unlisted options exercisable at \$0.20 and expiring on 31 March 2026
<b>Number acquired</b>	Nil
<b>Number disposed</b>	5,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	537,942,614 fully paid ordinary shares 260,471,307 options exercisable at \$0.015 and expiring on 18 December 2027
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options in accordance with their terms.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

This document is authorised for release to the market by:

Dennis Wilkins  
Company Secretary

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