

# 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>	<b>Genmin Limited</b>
<b>ABN</b>	<b>81 141 425 292</b>

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>	Giuseppe Ariti
<b>Date of last notice</b>	03 September 2021

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1) 27 May 2022 2) 26 May 2022
<b>No. of securities held prior to change</b>	14,238,808 Fully Paid Ordinary Shares  124,403 Unlisted Options exercisable at AUD0.04 expiring 6 June 2022  4,800,000 Unlisted Options exercisable at AUD0.04 expiring 14 August 2022
<b>Class</b>	1) Fully Paid Ordinary Shares & Unlisted Options exercisable at AUD0.04 expiring 6 June 2022 2) Performance Rights expiring 25 May 2025
<b>Number acquired</b>	1) 124,403 Fully Paid Ordinary Shares 2) 2,735,000 Performance Rights
<b>Number disposed</b>	1) 124,403 Unlisted Options exercisable at AUD0.04 expiring 6 June 2022

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) AUD4,976.12 2) Nil
<b>No. of securities held after change</b>	14,363,211 Fully Paid Ordinary Shares  4,800,000 Unlisted Options exercisable at AUD0.04 expiring 14 August 2022  2,735,000 Performance Rights expiring 25 May 2025
<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	1) Exercise of unlisted options 2) Issue of Performance Rights approved by shareholders at the AGM on 26 May 2022

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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

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>	Salvatore Pietro Amico
<b>Date of last notice</b>	30 March 2022

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 May 2022
<b>No. of securities held prior to change</b>	720,000 Performance Rights expiring 22 June 2024
<b>Class</b>	Performance Rights expiring 25 May 2025
<b>Number acquired</b>	480,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	720,000 Performance Rights expiring 22 June 2024  480,000 Performance Rights expiring 25 May 2025

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<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	Issue of Performance Rights approved by shareholders at the AGM on 26 May 2022
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### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.