



7 September 2023

The Manager

ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

RE: REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

Dear all,

Genmin Limited (**Company**) refers to the trading halt granted on 30 August 2023 and the voluntary suspension granted on 1 September 2023.

The Company requests the voluntary suspension of its securities granted pursuant to ASX Listing Rule 17.2 continue to 22 September 2023. The voluntary suspension is requested pending further clarification in respect of the change of government in Gabon.

The Company requests the voluntary suspension remain in place until 22 September 2023 or until an announcement on the matter referred to above is released.

The Company is not aware of any reason why the voluntary suspension should not be granted, nor any other information necessary to inform the market about the voluntary suspension.

Should you have any queries or require clarification please call me on 0417 945 049 or (08) 9389 2111.

Authorised for release by

A handwritten signature in dark red ink, appearing to read 'Dennis Wilkins', is placed above the printed name.

Dennis Wilkins
Company Secretary