

# 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>	Michael Arnett
<b>Date of last notice</b>	14 July 2023

### 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>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Mayburys Pty Ltd – a company in which the Director is a director and shareholder
<b>Date of change</b>	26 March 2024
<b>No. of securities held prior to change</b>	a) 1,200,000 Performance Rights expiring 26 May 2025 b) 735,294 Fully Paid Ordinary Shares
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Unlisted \$0.20 Options expiring 31 March 2026
<b>Number acquired</b>	b) 1. 500,000 2. 166,666
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.10 per share 2. Nil – free attaching options
<b>No. of securities held after change</b>	a) 1,200,000 Performance Rights expiring 26 May 2025 b) 1,235,294 Fully Paid Ordinary Shares 166,666 unlisted \$0.20 Options expiring 31 March 2026

+ See chapter 19 for defined terms.

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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 245,098 fully paid ordinary shares and 81,699 options from participation in Entitlement Offer. Issue of 254,902 fully paid ordinary shares and 84,967 options under the Entitlement Offer Top Up Facility, in accordance with the shareholder resolution dated 14 March 2023.
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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

This document is authorised for release to the market by:

Dennis Wilkins  
Company Secretary

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<sup>+</sup> See chapter 19 for defined terms.