

# 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>	Salvatore Pietro Amico
<b>Date of last notice</b>	2 April 2024

### 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>	16 July 2024
<b>No. of securities held prior to change</b>	886,350 Fully Paid Ordinary Shares. 240,000 Performance Rights expiring 25 May 2025 295,450 unlisted \$0.20 Options expiring 31 March 2026
<b>Class</b>	(a) Performance Rights expiring 30 May 2026 (b) Performance Rights expiring 25 May 2025
<b>Number acquired</b>	(a) 1,200,000
<b>Number disposed</b>	(b) 240,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	886,350 Fully Paid Ordinary Shares. 295,450 unlisted \$0.20 Options expiring 31 March 2026 1,200,000 Performance Rights expiring 30 May 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	(a) Issue of performance rights approved by Shareholders at the AGM on 30 May 2024. (b) Lapsing of Performance Rights because the conditions have not been, or have become incapable of being, satisfied.
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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>	

This document is authorised for release to the market by:

Dennis Wilkins  
Company Secretary

+ See chapter 19 for defined terms.