Mr Raleigh Finlayson
Executive Chairman
Genesis Minerals Ltd
Exchange Tower
Level 11, 2 The Esplanade
Perth, WA, 6000

By email to info@genesisminerals.com.au at 10pm AEST on September 29, 2026

Dear Mr Finlayson,

Please accept this signed letter as my formal consent to self-nominate for the board of Genesis Minerals Ltd (GMD) at the upcoming physical AGM to be held in Perth in late November, 2026. I am the owner of 67 GMD shares which are registered as follows:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform in the notice of meeting:

Stephen Mayne, 57. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1400 ASX-listed company AGMs and EGMs since 1998. Stephen nominated for the Genesis Minerals board out of concern that it has once again chosen to run a physical AGM in Perth, which makes it very difficult for east coast shareholders to participate. The company had a market capitalisation of $8.47 billion on September 29 and reports that it has 25,005 shareholders. It should be offering hybrid AGMs with both the physical location in Perth and the ability for shareholders to vote and ask questions live online during proceedings as many other companies now do. Mr Mayne offered to withdraw his Genesis Minerals board nomination if the company allowed for interstate and overseas shareholders to ask live online written questions during the AGM, but it refused, so he is seeking your support to pressure the company to improve the transparency, accessibility and governance arrangements around its AGM. My Mayne also believes Genesis Minerals should adopt the conventional governance model of having an independent non-executive chair. Contact Stephen by email at Stephen@maynereport.com or via www.maynereport.com.

Yours Sincerely

Stephen Mayne
Genesis Minerals shareholder