

# Shareholder Communication Policy

## 1. Policy

Genesis Minerals Limited (ACN 124 772 041) (“Genesis” or the “Company”) acknowledges the importance of delivering timely, relevant, and comprehensible information to its shareholders. This Shareholder Communications Policy (“Policy”) establishes the framework through which the Company communicates with its shareholders.

This Policy is subject to the terms of the Company’s Constitution (“Constitution”) and should also be read in conjunction with the Company’s other policies as applicable.

## 2. Communication of information

The Managing Director/CEO, Chief Financial Officer, Chief Operating Officer, Corporate Development Officer, and the Company Secretary have the primary responsibility for communicating with shareholders.

The Company discloses information in accordance with its disclosure requirements under the *Corporations Act 2001* (Cth) (“Corporations Act”) and the ASX Listing Rules and is committed to ensuring the trade of its securities takes place in an efficient, competitive, and informed market.

Genesis will communicate with shareholders through:

- ▶ corporate updates;
- ▶ periodic disclosure in the Company’s quarterly, half-year, and annual reports;
- ▶ notices of general meetings and explanatory material;
- ▶ general meetings;
- ▶ corporate presentations;
- ▶ the Company’s website at <https://genesisminerals.com.au/>; and
- ▶ the Company’s social media platforms.

The Company considers that electronic communication, via email and its website, is the most efficient way of sharing and distributing information with its shareholders. The Company encourages its shareholders to receive information electronically by registering their email address online with the Company’s share registry, Automic Group (<https://portal.automic.com.au/investor/home>).

## 3. Electronic Communication

- ▶ The Company considers that communicating with shareholders by electronic means, particularly through its website, is an efficient way of sharing information in a timely and efficient manner.
- ▶ The Company maintains a “Corporate Governance” section on its website at <https://genesisminerals.com.au/sustainability/corporate-governance/>, where the Constitution, and relevant policies, codes, charters, and procedures, can be accessed.
- ▶ The Company also makes available on its website, the following information on a regular and up to date basis:
  - announcements released to ASX (for last three years);
  - notices of meetings and explanatory materials;
  - annual reports and financial information (for last three years);
  - broker coverage; and
  - corporate presentations.

#### **4. Written Communication and Annual Report**

- ▶ Shareholders have the option to elect to receive a printed copy of the Company's annual report, which outlines its financial and operational performance.
- ▶ The Company publishes its annual report on its website and informs shareholders of the web address where it can be accessed.
- ▶ The Company will also release via its ASX company platform (ASX: GMD), any new and substantive investor or analyst presentations prior to the presentation being given.

#### **5. General Meetings**

The Company encourages full participation of shareholders at all general meetings of the Company.

Genesis recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- ▶ distribution of the notice of meetings to all shareholders in accordance with the Corporations Act;
- ▶ drafting notice of meeting material in clear and concise language;
- ▶ lodgement of proxy votes for proposed resolutions, where the shareholder is unable to attend a general meeting;
- ▶ auditor attendance at the Company's annual general meeting, to answer any questions in respect of the audit process and the content of the auditors' report;
- ▶ providing reasonable opportunity, at the Company's annual general meeting, to ask questions about, or make comments on, the management of the Company. For those shareholders who are unable to attend the annual general meeting, shareholders will be given the opportunity to provide questions or comments ahead of the annual general meeting.

The Company will ensure that all substantive resolutions proposed at a general meeting will be decided by a poll rather than a show of hands.

#### **6. Review**

This Policy is reviewed bi-annually by the Board to ensure it is operating effectively and to determine whether any amendments are required.

If you are in any doubt regarding this Policy, you should contact the Company Secretary at:

Genesis Minerals Limited, PO Box Z5340, St Georges Tce, WA 6831

Phone: +61 8 6323 9050

Email: [investorrelations@genesisminerals.com.au](mailto:investorrelations@genesisminerals.com.au), Attention: the Company Secretary

Last Review: August 2025

Next Review: August 2027