

25th March 2024

Genesis appoints highly qualified mining professional Karen Lloyd as Non-executive Director

Genesis Minerals Limited (ASX:GMD) is pleased to advise that it has appointed highly qualified mining engineer and geologist Karen Lloyd as a Non-executive Director, effective 1st April 2024.

Dr Lloyd has a PhD in Mining and Metallurgical Engineering from the WA School of Mines, an MBA, a BSc (Hons) in Geology from the University of Manchester and is a Fellow of the Australasian Institute of Mining and Metallurgy.

She is currently a Non-executive Director of publicly-unlisted Tungsten Metals Group and leads independent consultancy Jorvik Resources.

Dr Lloyd's previous roles include Chief Strategy Officer at Genmin Limited, Associate Principal at SRK Consulting, Principal Corporate Advisory at Coffey Mining, Senior Investment Analyst at CITIC Pacific Mining and Senior Geotechnical and Mine Planning Engineer at BHP Billiton.

Genesis Chairman Tony Kiernan said: *"Karen's knowledge and diverse range of experience across all aspects of the mining business will complement the Board's existing skill set and prove invaluable as we implement our growth strategy."*

"Genesis has established the asset base to ensure we meet our 300,000ozpa target. We are now focussed on the operational and commercial strategies which will drive this growth and Karen's deep technical understanding of our industry means she will play a key role in helping us achieve these objectives".

This announcement is authorised by Genesis Managing Director Raleigh Finlayson.

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