

ASX ANNOUNCEMENT

1 October 2020

RESIGNATION & APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF REGISTERED OFFICE

Greenvale Mining Limited (ASX:GRV) ("Greenvale" or the "Company") provides the following update on the Company.

- **Resignation of Company Secretary- Mr Vince Fayad**

The Company advises that Mr Vince Fayad has resigned as Company Secretary effective 1 October 2020, however Vince will be continuing as a Non-Executive Director of the Company until the forthcoming AGM. Mr. Fayad has advised that he will not be seeking re-election as a Director.

- **Appointment of Company Secretary and CFO- Mr Alan Boys**

The Company advises that Mr Alan Boys has been appointed as Company Secretary and CFO effective 1 October 2020.

Mr Boys is a Chartered Accountant who has provided accounting and secretarial services over the past 14 years to a number of public companies, including Oklo Resources Ltd (ASX:OKU) and Pilbara Minerals Limited (ASX:PLS).

- **Change of Registered Office and Principal Place of Business**

The Company advises that its registered office and principal administrative office has changed with immediate effect to:

130 Stirling Hwy
North Fremantle
Western Australia 6159

Tel:08 6215 0090

Authorised by the Board

Contact

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