

7 December 2020

ASX Release

AMENDED APPENDIX 3Y

The Company has been advised by Director Elias (Leo) Khouri in a letter dated 5 December 2020, (copy enclosed) that there were errors in the Appendix 3Y lodged with the ASX on 17 August 2020.

An amended Appendix 3Y for Mr Khouri is now enclosed.

Every Director of the Company is aware of ASX Listing Rule 3.19 and section 205G of the Corporations Act and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure its compliance with its disclosure obligations under ASX Listing Rules.

Authorised by

Anthony Leibowitz
Chairman
Greenvale Mining Limited

Encl:



PO Box 87
Byblos – Lebanon
Tel: (+961) 9 780 098

Saturday, 5th of December 2020

GREENVALE MINING LIMITED

Mr. Alan Boys
Company Secretary
130 Stirling Highway
North Fremantle WA 6159
Australia
Tel: (+61) 2 8046 2799

APPENDIX 3Y

Dear Mr. Boys,

I refer to the Appendix 3Y lodged on the 17th Day of August 2020.

It has come to my attention that the following errors were identified:

1. The number of shares between Mining Investments Limited and Gun Capital Management Pty Ltd were transposed in the previous Appendix 3Y lodged on the 29th of July 2020. As a result, when 17th of August 2020 Appendix 3Y was prepared, the incorrect initial amount of 20,601,994 ordinary shares was carried forward into the 17th of August 2020 notice instead of 22,268,661 shares, resulting in the number of shares being understated by 1,666,667 shares; and
2. Incorrect number of shares noted as being sold by Mining Investments Limited in the Appendix 3Y lodged on the 17th of August was 2,758,692. However, the correct amount should have 2,858,692 shares. This is a difference of 100,000 shares; and
3. The initial number of shares for Gun Capital Management Pty Ltd was 30,773 shares lower than the amount in the register.

I understand that the responsibility for ensuring that the particulars lodged in the Appendix 3Y is mine. Unfortunately, the notice was prepared at time when there was an abnormal level of activity in the Company's business and as a result, the errors were not picked-up.

I apologise for any inconvenience caused to the Company.

Sincerely,

Elias Khouri

Director
Mining Investments Limited

Amended 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

Name of entity Greenvale Mining Limited
ABN 54 000 743 555

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.

Name of Director	Elias (Leo) Khouri
Date of last notice	10 August 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A: Mining Investments Limited Mr Elias Khouri is the sole director of this company B: Gun Capital Management Pty Ltd Mr Elias Khouri is a director of this company
Date of change	28 July 2020
No. of securities held prior to change	A: 22,268,661 B: 22,277,513
Class	Ordinary Fully Paid Shares
Number acquired	-
Number disposed	B:2,858,692
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$54,315.15 (\$0.019 cents per share)
No. of securities held after change	A:22,268,661 B:19,418,821

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Transfer
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.