

ASX ANNOUNCEMENT

28 June 2021

## GREENVALE STRENGTHENS BOARD WITH APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

Highly experienced international mining and oil & gas executive Mrs. Dagmar Parsons joins the Greenvale team as it advances its Alpha Torbanite Project in Queensland to development

Greenvale Mining Limited (ASX: **GRV**; “**Greenvale**” or “**the Company**”) is pleased to announce the appointment of highly experienced global mining and oil & gas executive Mrs. Dagmar Parsons as a Non-Executive Director of the Company, with effect from 28 June 2021.

Mrs. Parsons is a mechanical engineer with over 25 years’ experience in the mining and oil & gas sectors across a wide range of functions including strategic and business development, planning, project evaluation and optimisation, risk management and mergers and acquisitions. These included senior executive roles with Worley Parsons, AECOM and Downer, both within Australia and internationally.

Now based in New South Wales, Mrs. Parsons was previously a resident of Queensland for several years and, during this time, was heavily involved in the resource sector in that state.

She is currently Non-Executive Chair of Advanced Braking Technology Limited (ASX: ABV), Managing Director of Rail Safety Systems Pty Ltd and is a Non-Executive Director of Transport Safety Systems Group Limited.

Mrs. Parsons holds a Master’s Degree in Mechanical Engineering from Rhineland Westfalia Technical University, Aachen, Germany, an MBA from Deakin University and is a graduate member of the Australian Institute of Company Directors.

Commenting on her appointment to the Board, Greenvale’s Chairman Tony Leibowitz said:

*“We are absolutely delighted that Dagmar has agreed to join the Greenvale board. She brings a wealth of experience and expertise to the Company which, together with her local knowledge of the resources sector in Queensland, will be invaluable to us as we fast track our Alpha Torbanite Project through the Definitive Feasibility Phase and towards commercial operations.”*

Greenvale Managing Director, Mr. Neil Biddle, said:

*“With our development strategy for the Alpha Torbanite Project gaining momentum, we are continuing to build the depth and capability of our team. The addition of a highly-credentialed mining and oil & gas executive in Dagmar Parsons to our team is*

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*a really significant part of this process, and we are very pleased to have secured her services as a non-executive Director. Her knowledge of the Queensland resource and transportation sectors will be invaluable as we move the project towards production.”*

**Authorised for Release**

This announcement has been approved by the Board for release to the ASX.

**Alan Boys**

Company Secretary

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