

ASX ANNOUNCEMENT

14 October 2022

APPOINTMENT OF JOINT COMPANY SECRETARY

Greenvale Mining Limited (ASX: **GRV**) ('**GRV**', '**Greenvale**' or '**the Company**') is pleased to announce the appointment of Mr Vincent Fayad as Joint Company Secretary, effective immediately.

Mr Fayad acted as a Non-Executive Director and Company Secretary of Greenvale between October 2014 to October 2020. He is a Chartered Accountant (CAANZ) with more than 40 years' experience in accounting, auditing and corporate finance.

Mr Fayad currently holds positions as Company Secretary and Executive Director with other ASX-listed companies operating in the mining and exploration industries. He currently serves as the Executive Director and Joint Company Secretary of Astro Resources NL (ASX: ARO), which has entered into definitive transaction documents with Greenvale to acquire an 80% interest in Knox Resources Pty Ltd, which holds the Georgina Basin IOCG Project in the Northern Territory. He is also a joint Company Secretary of Polymetals Resources Limited (ASX: POL).

Following Mr Fayad's appointment, both he and Mr Laney will act as Joint Company Secretaries of the Company. In accordance with ASX Listing Rule 12.6, both Messrs Fayad and Laney will be responsible for all communications with the ASX in relation to ASX Listing Rule matters.

As announced on 25 August 2022 (see ASX Announcement: Senior Leadership Changes to Drive Next Phase of Greenvale's Development), Mr Alan Boys has retired from his role as Greenvale's CFO and Company Secretary.

Greenvale's Chairman, Tony Leibowitz, commented: *"We are pleased to welcome Vince back to the Company. His extensive knowledge will be invaluable as Greenvale progresses towards the next phase of its growth strategy. Additionally, with the impending joint venture of the Knox Resources IOCG project with Astro Resources, Vince's appointment will help to streamline key corporate functions."*

"I would also like to take this opportunity to acknowledge Alan's contribution to Greenvale over the last two years and to wish him all the best for his retirement."

Authorised for release

This announcement has been approved by the Board for release.

Contact

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