

ASX ANNOUNCEMENT

17 November 2022

AMENDED APPENDIX 3Y

Greenvale Mining Limited (ASX: **GRV**) ('**GRV**', '**Greenvale**' or '**the Company**') encloses an amended Appendix 3Y lodged for Anthony Leibowitz on 23 December 2021 (**Notice**).

In particular, the Notice incorrectly stated the opening number of shares and securities held by Mr Leibowitz prior to the change. As a result, the closing number of shares and securities held by Mr Leibowitz after the change was also incorrect. The Company notes that the details concerning the shares acquired by Mr Leibowitz in the Notice were correct.

The Company advises that the Appendix 3Y lodged on 3 November 2022 contained the correct number of securities held by Mr Leibowitz prior to the change and accordingly, no changes are required to this document.

The Company advises that it is aware of its continuous disclosure obligations under Listing Rule (LR) 3.19 and additionally notes that:

1. the Appendix 3Y is being filed in order to correct a transpositional error;
2. the Company's directors are aware of their obligations under LR 3.19A, 3.19B and section 205G of the Corporations Act 2001 (Cth) to provide the necessary information to the Company to enable it to meet its disclosure requirements; and
3. the Company is satisfied that it has the necessary reporting and notification policies in place to ensure its compliance with its disclosure obligations under the ASX Listing Rules.

Authorised for release

This announcement has been approved by Vince Fayad, Joint Company Secretary, for release.

Contact

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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	Anthony Leibowitz
Date of last notice	23 March 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Kalonda Pty Ltd ATF the Leibowitz Superannuation Fund (Beneficiary) B. Floreat Investments Pty Ltd (Director)
Date of change	22 December 2021
No. of securities held prior to change	A. Kalonda Pty Ltd ATF the Leibowitz Superannuation Fund 20,581,172 ordinary shares B. Floreat Investments Pty Ltd 2,182,186 ordinary shares
Class	Class 5 Performance Rights
Number acquired	5,000,000
Number disposed	-
Value/Consideration	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>A. Kalonda Pty Ltd ATF the Leibowitz Superannuation Fund 20,581,172 ordinary shares</p> <p>B. Floreat Investments Pty Ltd 2,182,186 ordinary shares</p> <p>C. Anthony Leibowitz 5,000,000 Class 5 performance shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant approved by shareholders at Annual General Meeting held on 7 December 2021.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
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.