

29 September 2023

NOTIFICATION OF CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS

Greenvale Energy Ltd ("Greenvale", the "Company" or ASX: "GRV") advises that its 2023 Annual General Meeting (AGM) will be held on **Wednesday, 22 November 2023** at **11:30am (AEDT)**. Further details relating to the meeting will be advised in the Company's Notice of Meeting, which will be sent to shareholders shortly.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for persons who are to be considered for election as a director of the Company is **5:00pm (AEDT)** on **Friday 13 October 2023**. Any nominations must be received in writing at the Company's registered office by such time.

AUTHORISED FOR RELEASE:

The Board of Greenvale has approved this announcement for release.

FOR FURTHER DETAILS, CONTACT:

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