

ASX Announcement

22 November 2023

APPOINTMENT OF ALTERNATIVE DIRECTOR

Greenvale Energy Limited (ASX: **GRV**; “**Greenvale**” or “**the Company**”) advises that Mr Elias Khouri has appointed Mr Vincent John Fayad as his Alternate Director.

Mr Fayad’s appointment will commence from 22 November 2023 and has been made for the purposes of assisting the Company in managing its 2023 Annual General Meeting (**AGM**) requirements. Mr Fayad is to resign as a Director of the Company immediately following the conclusion of the AGM, which will be no later than close of business on 22 November 2023.

Mr Fayad’s Appendix 3X has been separately enclosed to this announcement.

Authorised for Release

This announcement has been approved by the Board of Greenvale for release.

Contact

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