

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 ENERGY LTD
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	Mark Turner
Date of last notice	11 January 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> - <u>Name of holder</u> Liberte Investments Pty Ltd - <u>Nature of interest</u> Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Turner is a director and shareholder.
Date of change	14 December 2023
No. of securities held prior to change	Nil
Class	(1) GRVASA Performance Rights (2) GRVASB Performance Rights (3) GRVASC Performance Rights
Number acquired	(1) 3,333,333 (2) 3,333,333 (3) 3,333,334
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>All Performance Rights were issued for non-cash consideration:</p> <ol style="list-style-type: none"> (1) The GRVASA Performance Rights had an initial face value of \$126,666.50 at the time of granting; (2) The GRVASB Performance Rights had an initial face value of \$126,666.50 at the time of granting; (3) The GRVASC Performance Rights had an initial face value of \$126,666.69 at the time of granting.
<p>No. of securities held after change</p>	<p>1. Liberte Investments Pty Ltd:</p> <ul style="list-style-type: none"> ▪ 3,333,333 GRVASA Performance Rights; ▪ 3,333,333 GRVASB Performance Rights; ▪ 3,333,334 GRVASC Performance Rights.
<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</p>	<p>Performance Rights have been allocated to Mr Turner under the Greenvale Energy's Performance Rights and Options Plan. The Performance Rights have a 4-year performance period and vesting is subject to various performance conditions having been satisfied.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>

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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

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

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