

20 May 2024

*Enhancement of Greenvale Board Capability particularly for the Helium Project EP145*

## APPOINTMENT OF JOHN BARR AS A NON EXECUTIVE DIRECTOR

### Key Points:

- **Appointment of John Barr as a Non Executive Director**
- **Appointment enhances board capability and brings direct experience to the recently acquired helium project EP145 and movement the progression of the Alpha Resources bitumen project**

Greenvale Energy Limited (ASX: GRV, “Greenvale” or “the Company”) is pleased to advise the appointment of John Barr as a Non Executive Director of the Company.

John is a Chartered Accountant and Fellow of the Australian Institute of Company Directors and has acted as director of listed and unlisted companies for over twenty five years. Most recently, John was one of the founding Directors and acted as Executive Chairman of Mosman Oil and Gas Limited (AIM:MSMN), a company listed on the London Alternative Capital Markets (AIM). MSMN is the owner of various cash flow producing oil project in the United States as well as the 25% owner of the recently acquired exciting helium project in the Amadeus Basin, known as EP145.

In addition, has John worked extensively in starting up and building resource businesses, historically in mining. Prior to founding MSMN John was Chairman of TNG Limited and, previously, Thor Mining PLC as well as several Australian listed companies including Sherwin Iron Limited (formerly Batavia Mining Limited). He was also one of the founding Directors of Aquarius Platinum Ltd where he negotiated various transactions on behalf of Aquarius.

John has specialised in providing advice on capital raisings, mergers and acquisitions, negotiating onshore and offshore acquisitions and joint ventures, negotiating commodity based funding, and compliance with corporate and stock exchange requirements.

With John’s extensive Australian and international experience with exposure to manufacturing, mining and oil gas industries as well as his involvement with the recently acquired helium EP145 Helium Project from MSMN, this will enhance the Company’s ability to successfully pursue not only the Helium Project EP145, but also, in the commercialisation of the Alpha Resources project which is nearing its completion of its pre-feasibility results.

GRV Chairman Neil Biddle commented *“I am excited by the appointment of John to the Board, as he bring a wealth of experience to the board and in particular has a deep known on out helium project and this knowledge will be invaluable as we move forward with that project. Having worked with John for many years in different roles, I am confident that he can make a difference to the success of the Company.”*

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**AUTHORISED FOR RELEASE:**

The Board of Greenvale has approved this announcement for release.

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