

1 October 2024

NOTIFICATION OF CLOSING DATE FOR RECEIPT OF DIRECTORS NOMINATIONS

Greenvale Energy Limited (ASX: **GRV**, "**Greenvale**" or "**the Company**") advise that its 2024 Annual General Meeting (AGM) will be held on Wednesday, 20 November 2024 at 11.00am (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 Wednesday 9 October 2024. Any nominations must be received in writing at the Company's registered office by such time.

Authorised for release:

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

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Greenvale Energy Interactive Investor Hub

Engage with Greenvale directly by asking questions, watching video summaries and seeing what other shareholders have to say about this, as well as past announcements.

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