

# 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

<b>Name of entity</b>	Greenvale Energy Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Leo Khouri
<b>Date of last notice</b>	20 December 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Mining Investments Limited</b> Mr Leo Khouri is the sole director of this company.  <b>Gun Capital Management Pty Limited</b> Mr Leo Khouri is a director of this company.
<b>Date of change</b>	27 December 2019
<b>No. of securities held prior to change</b>	<b>Direct Interests:</b> Nil.  <b>Indirect Interests:</b> 20,601,994 Fully Paid Ordinary Shares held in Mining Investment Limited. 817,394 Fully Paid Ordinary Shares held in Gun Capital Management Pty Limited.
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	30,773 (refer Annexure 1)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$584.69 (refer Annexure 1)
<b>No. of securities held after change</b>	<b>Direct Interests:</b> Nil.  <b>Indirect Interests:</b> 20,601,994 Fully Paid Ordinary Shares held in Mining Investment Limited. 848,167 Fully Paid Ordinary Shares held in Gun Capital Management Pty Limited.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase- refer to Annexure 1.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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**Appendix 1**

<b>Date of purchase</b>	<b>Number of shares</b>	<b>Amount paid</b>	<b>Method of purchase</b>
24th December 2019	10,410	197.79	On Market
27th December 2019	20,363	386.90	On Market
	<u>30,773</u>	<u>584.69</u>	

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