

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 Mining NL
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	Mr Kris Knauer
Date of last notice	16 September 2014

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.	Securities are held by Pitt Street Absolute Return Fund Pty Ltd and Moneybung Pty Ltd as trustee for the Moneybung Family Trust, both of which are director-related entities.
Date of change	30 September 2014
No. of securities held prior to change	13,501,044 Ordinary Fully Paid Shares 4,301,075 Unlisted Options (10c, 31 Aug 2018)
Class	Ordinary Fully Paid Shares Unlisted Options (10c, 31 Aug 2018)
Number acquired	321,111 Ordinary Fully Paid Shares 321,111 Unlisted Options (10c, 31 Aug 2018)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.65 cents per Share issued upon the conversion of \$15,024.66 of accumulated interest accrued on 20 Convertible Notes, along with one free attaching unlisted option (10c, 31 Aug 2018) for every share issued upon conversion.

+ See chapter 19 for defined terms.

No. of securities held after change	13,822,155 Ordinary Fully Paid Shares 4,622,186 Unlisted Options (10c, 31 Aug 2018)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of accumulated interest payable upon the conversion of 20 convertible notes.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Greenvale Mining NL
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	Mr Elias Khouri
Date of last notice	16 September 2014

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A portion of the securities are held by Mining Investments Limited which is a director related entity.
Date of change	N/A
No. of securities held prior to change	20,131,037 Fully Paid Ordinary Shares 1,000,000 Options (20c, 31 Jan 2015) 6,881,720 Options (10c, 31 Aug 2018)
Class	N/A
Number acquired	No change
Number disposed	No change
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	20,131,037 Fully Paid Ordinary Shares 1,000,000 Options (20c, 31 Jan 2015) 6,881,720 Options (10c, 31 Aug 2018)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change

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.

Detail of contract	Convertible Notes
Nature of interest	Mining Investments Limited holds the Notes and is a director related entity.
Name of registered holder (if issued securities)	Mining Investments Limited
Date of change	8 September 2014
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	7 Convertible Notes, each with a face value of \$10,000.
Interest acquired	Nil
Interest disposed	7 Convertible Notes.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	Nil

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Greenvale Mining NL
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	Mr Stephen Baird
Date of last notice	16 September 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities are held by Seadragon Offshore Limited and H.I.C.O.G Group Limited, both of which are director-related entities.
Date of change	22, & 30 September 2014
No. of securities held prior to change	6,666,667 Ordinary Fully Paid Shares 6,666,667 Options (10c, 31 Aug 2018) 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights 2,000,000 Class D Performance Rights
Class	Ordinary Fully Paid Shares
Number acquired	512,822 Ordinary Fully Paid Shares 500,822 Unlisted Options (10c, 31 Aug 2018)
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	12,000 Shares purchased on market for 6.81 cents per Share. The remaining shares issued at 4.65 cents per Share upon the conversion of \$23,288.22 of accumulated interest accrued on 31 Convertible Notes, along with one free attaching unlisted option (10c, 31 Aug 2018) for every share issued upon conversion.
No. of securities held after change	7,179,489 Ordinary Fully Paid Shares 7,167,489 Options (10c, 31 Aug 2018) 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights 2,000,000 Class C Performance Rights 2,000,000 Class D Performance Rights
Nature of change <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 trade and conversion of accumulated interest payable upon the conversion of 31 Convertible Notes.

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.

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

Part 3 – +Closed period

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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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Greenvale Mining NL
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	Mr Joseph Obeid
Date of last notice	16 September 2014

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.	Securities are held by the trustee of The Joseph Obeid Superannuation Fund. Mr Obeid is a beneficiary of that superannuation fund.
Date of change	30 September 2014
No. of securities held prior to change	530,108 Fully Paid Ordinary Shares, 1,000,000 Options (20c, 31 Jan 2015), 430,108 Options (10c, 31 Aug 2018)
Class	Fully Paid Ordinary Shares Unlisted Options (10c, 31 Aug 2018)
Number acquired	32,311 Fully Paid Ordinary Shares 32,311 Unlisted Options (10c, 31 Aug 2018)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.65 cents per Share issued upon the conversion of \$1,502.47 of accumulated interest accrued on 2 Convertible Notes, along with one free attaching unlisted option (10c, 31 Aug 2018) for every share issued upon conversion.

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No. of securities held after change	562,419 Fully Paid Ordinary Shares, 1,000,000 Options (20c, 31 Jan 2015), 462,419 Options (10c, 31 Aug 2018)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of accumulated interest payable upon the conversion of 2 Convertible Notes.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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