

1 October 2024

APPOINTMENT OF PETER HARDING-SMITH AS CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Greenvale Energy Limited (ASX: **GRV**, "**Greenvale**" or "**the Company**") is pleased to announce the appointment of Peter Harding-Smith as Chief Financial Officer and Company Secretary.

Mr Harding-Smith is a Chartered Accountant with extensive experience as a public company CFO and Company Secretary, and is well versed in all aspects of company financial reporting, corporate regulations and governance, M&A due diligence, capital raisings, initial public offerings and company secretarial responsibilities.

He has served as CFO and/or Company Secretary of several Australian public companies, most recently as CFO and Company Secretary for Litchfield Minerals Limited (ASX: LMS) and, prior to that, for Orbis Gold Ltd (ASX: OBS), Metro Mining Limited (ASX: MMI) and several other junior ASX-listed entities.

In addition to his qualifications as a Chartered Accountant, he is also a fellow of FINSIA and the Governance Institute.

Mr Harding-Smith will be the person responsible for Greenvale's communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

He replaces Kurt Laney and Vince Fayad, who have stepped down from the joint Company Secretary role. The Board would like to thank Kurt and Vince for their efforts in assisting the Company over a significant period of time.

Greenvale would also like to advise that the registered office of the Company has changed to:

**Level 6, Suite 606, 10 Market Street
Brisbane QLD 4000**

Authorised for release:

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

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