

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 Stephen Baird
Date of last notice	15 October 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 Seadragon Offshore Limited which is a director-related entity.
Date of change	16 September 2014
No. of securities held prior to change	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 Unlisted Options (10c, 31 Aug 2018)
Number acquired	6,666,667 Ordinary Fully Paid Shares 6,666,667 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 31 convertible notes (Conversion Shares), along with one free attaching unlisted option (10c, 31 Aug 2018) for every Conversion Share issued.

+ See chapter 19 for defined terms.

No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued 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	Convertible Notes
Nature of interest	Seadragon Offshore Limited holds the Notes and is a director related entity.
Name of registered holder (if issued securities)	Seadragon Offshore Limited
Date of change	16 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	31 Convertible Notes, each with a face value of \$10,000.
Interest acquired	Nil
Interest disposed	31 Convertible Notes converted into Shares.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Conversion price was 4.65 cents per Share, along with one free attaching unlisted option (10c, 31 Aug 2018) for every Share issued upon the conversion of 31 Convertible Notes.
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?	

⁺ See chapter 19 for defined terms.

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 Elias Khouri
Date of last notice	17 July 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	16 September 2014
No. of securities held prior to change	13,249,317 Fully Paid Ordinary Shares 1,000,000 Options (20c, 31 Jan 2015)
Class	Ordinary Fully Paid Shares Unlisted Options (10c, 31 Aug 2018)
Number acquired	6,881,720 Ordinary Fully Paid Shares 6,881,720 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 32 convertible notes (Conversion Shares), along with one free attaching unlisted option (10c, 31 Aug 2018) for every Conversion Share issued.

+ See chapter 19 for defined terms.

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	Shares and options issued upon the conversion of 32 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	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	16 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	39 Convertible Notes, each with a face value of \$10,000.
Interest acquired	Nil
Interest disposed	32 Convertible Notes converted into Shares.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Conversion price was 4.65 cents per Share, along with one free attaching unlisted option (10c, 31 Aug 2018) for every Share issued upon the conversion of 32 Convertible Notes.
Interest after change	7 Convertible Notes, each with a face value of \$10,000.

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?	

+ See chapter 19 for defined terms.

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 Joseph Obeid
Date of last notice	6 March 2013

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	16 September 2014
No. of securities held prior to change	100,000 Fully Paid Ordinary Shares 1,000,000 Options (20c, 31 Jan 2015)
Class	Fully Paid Ordinary Shares Unlisted Options (10c, 31 Aug 2018)
Number acquired	430,108 Fully Paid Ordinary Shares 430,108 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 2 convertible notes (Conversion Shares), along with one free attaching unlisted option (10c, 31 Aug 2018) for every Conversion Share issued.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	530,108 Fully Paid Ordinary Shares, 1,000,000 Options (20c, 31 Jan 2015), 430,108 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	Shares and options issued 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	Convertible Notes
Nature of interest	Indirect. Securities are held by the trustee of The Joseph Obeid Superannuation Fund. Mr Obeid is a beneficiary of that superannuation fund.
Name of registered holder (if issued securities)	Joseph Obeid as trustee for the Joseph Obeid Superannuation Fund.
Date of change	16 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	2 Convertible Notes, each with a face value of \$10,000.
Interest acquired	Nil
Interest disposed	2 Convertible Notes, each with a face value of \$10,000.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Conversion price was 4.65 cents per Share, along with one free attaching unlisted option (10c, 31 Aug 2018) for every Share issued upon the conversion of 32 Convertible Notes.
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?	

+ See chapter 19 for defined terms.

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	10 April 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	16 September 2014
No. of securities held prior to change	9,199,969 Fully Paid Ordinary Shares
Class	Ordinary Fully Paid Shares Unlisted Options (10c, 31 Aug 2018)
Number acquired	4,301,075 Ordinary Fully Paid Shares 4,301,075 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 20 convertible notes (Conversion Shares), along with one free attaching unlisted option (10c, 31 Aug 2018) for every Conversion Share issued.

+ See chapter 19 for defined terms.

No. of securities held after change	13,501,044 Ordinary Fully Paid Shares 4,301,075 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	Shares and options issued 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	Convertible Notes
Nature of interest	Pitt Street Absolute Return Fund Pty Ltd holds the Notes and is a director related entity.
Name of registered holder (if issued securities)	Pitt Street Absolute Return Fund Pty Ltd
Date of change	16 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	20 Convertible Notes, each with a face value of \$10,000.
Interest acquired	Nil
Interest disposed	20 Convertible Notes converted into Shares.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Conversion price was 4.65 cents per Share, along with one free attaching unlisted option (10c, 31 Aug 2018) for every Share issued upon the conversion of 20 Convertible Notes.
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?	

⁺ See chapter 19 for defined terms.