

LODGEMENT OF APPENDIX 3Y

Greenvale Energy Limited (“Greenvale” or the “Company”) (ASX:GRV), a Company committed to building a portfolio of projects that will support the need for critical materials and critical infrastructure, lodges two Appendix 3Y relating to options issued to Directors as part of the SPP. The Company is also making a correction to a previous Appendix 3Y due to a typo.

The Company has failed to lodge the two Appendix 3Y within 5 days of issue of the options on the 21 January 2026 due to an administrative oversight and as a result have breached LR 3.19A.2. The Company Secretary and the Directors have refreshed themselves of the requirements of Policy to ensure future compliance. The Board are satisfied that the current Policy is sufficient to ensure compliance with Listing Rule 3.19B.

The Company Secretary has authorised the release of this announcement to the market.

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About Greenvale Energy Limited

Greenvale is an ASX-listed exploration company, committed to building a portfolio of projects that will support the need for critical materials and critical infrastructure. The Company is building a large land holding in the world-class Pine Creek region of the Northern Territory, and also owns the advanced, high-grade Oasis Uranium Project in Queensland. The Company has additional new-energy/forward facing projects including the strategically significant Alpha Torbanite Project. Greenvale’s projects are all aligned with the global need for reliable, sustainable, low-emissions energy and supply chains. The Company believes the best way to create long-term shareholder value is by investing in exploration, to make discoveries and grow its resource-base.

Interactive Investor Hub - **Engage directly with the Company** through our Investor hub, you can ask questions, review comments and get direct access to the Company – follow the link [greenvaleenergy.com.au/announcements](https://www.greenvaleenergy.com.au/announcements)

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 ENERGY LIMITED
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	Neil Biddle
Date of last notice	5/12/2025

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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary)</p> <p>B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary)</p>
Date of change	21/01/2026
No. of securities held prior to change	<p>A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary) 38,453,799 ordinary shares</p> <p>B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary) 19,092,889 ordinary shares</p>

+ See chapter 19 for defined terms.

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Class	Unlisted Options
Number acquired	A – 340,909 unlisted options, ex \$0.07, exp 30/11/2026 B – 340,909 unlisted options, ex \$0.07, exp 30/11/2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Attaching options on 1:2 basis as part of SPP
No. of securities held after change	<p>A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary) 38,453,799 ordinary shares 340,909 unlisted options, ex \$0.07, exp 30/11/2026</p> <p>B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary) 19,092,889 ordinary shares 340,909 unlisted options, ex \$0.07, exp 30/11/2026</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Attaching options on 1:2 basis as part of SPP

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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	GREENVALE ENERGY LIMITED
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	Neil Biddle
Date of last notice	10/07/2025

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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary)</p> <p>B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary)</p>
Date of change	5/12/2025
No. of securities held prior to change	<p>A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary) 37,771,981 ordinary shares</p> <p>B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary) 18,411,071 ordinary shares</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	A - 681,818 Ordinary Shares B - 681,818 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.044 per share
No. of securities held after change	<p>A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary) 38,453,799 ordinary shares</p> <p>B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary) 19,092,889 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in SPP

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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	GREENVALE ENERGY LIMITED
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	Neil Biddle
Date of last notice	30/05/2025

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 (j) 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>	A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary) B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary)
Date of change	10/07/2025
No. of securities held prior to change	A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary) 37,405,165 ordinary shares B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary) 18,411,071 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	A – 366,816 Ordinary Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.033 per share
No. of securities held after change	<p>A. Biddle Partners Pty Ltd ARF the Biddle Superannuation Fund (Director and Beneficiary) 37,771,981 ordinary shares</p> <p>B. Biddle Partners Pty Ltd ATD the Biddle Family Trust (Director and Beneficiary) 18,411,071 ordinary shares</p>
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

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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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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 Energy Limited
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	Elias (Leo) Khouri
Date of last notice	21 January 2026

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Elias Khouri Indirect A: Mining Investments Limited Director B: Gun Capital Management Pty Ltd Director C: HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED
Date of change	24 February 2026
No. of securities held prior to change	Direct: 3,000,000 Class 7 Performance Rights Indirect A: 7,960,969 Ord Shares B: 20,600,640 Ord Shares C: 15,000,000 Ord Shares B: 340,909 unlisted options, ex \$0.07, exp30/11/2026
Class	Performance Rights
Number acquired	-
Number disposed	1,500,000 Class 7 Performance Rights
Value/Consideration	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Direct: 1,500,000 Class 7 Performance Rights Indirect A: 7,960,969 Ord Shares B: 20,600,640 Ord Shares C: 15,000,000 Ord Shares B: 340,909 unlisted options, ex \$0.07, exp 30/11/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested performance rights to a nominee per the Performance Rights and Options Plan

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity Greenvale Energy Limited
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	Elias (Leo) Khouri
Date of last notice	5 December 2025

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Elias Khouri Indirect A: Mining Investments Limited Director B: Gun Capital Management Pty Ltd Director C: HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED
Date of change	21 January 2026
No. of securities held prior to change	Direct: 3,000,000 Class 7 Performance Rights Indirect: A: 7,960,969 Ord Shares B: 20,600,640 Ord Shares C: 15,000,000 Ord Shares
Class	Unlisted Options
Number acquired	340,909 unlisted options ex \$0.07, exp 31/11/2026
Number disposed	-
Value/Consideration	Attaching options on 1:2 basis as part of SPP

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Direct: 3,000,000 Class 7 Performance Rights Indirect A: 7,960,969 Ord Shares B: 20,600,640 Ord Shares C: 15,000,000 Ord Shares B: 340,909 unlisted options, ex \$0.07, exp30/11/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Attaching options on 1:2 basis as part of SPP

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity Greenvale Energy Limited
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	Elias (Leo) Khouri
Date of last notice	6 December 2024

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Elias Khouri Indirect A: Mining Investments Limited Director B: Gun Capital Management Pty Ltd Director C: HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED
Date of change	5 December 2025
No. of securities held prior to change	Direct: 3,000,000 Class 7 Performance Rights Indirect A: 7,960,969 Ord Shares B: 19,918,822 Ord Shares C: 15,000,000 Ord Shares
Class	Ordinary Shares
Number acquired	B - 681,818 Ord Shares
Number disposed	
Value/Consideration	0.044 per share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Direct: 3,000,000 Class 7 Performance Rights Indirect A: 7,960,969 Ord Shares B: 20,600,640 Ord Shares C: 15,000,000 Ord Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of ordinary shares as part of SPP

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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