

APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Greenvale Energy Limited **ASX: GRV** (“Greenvale” or “the Company”) is pleased to announce the appointment of Ms Carla Healy as Company Secretary and Chief Financial Officer effective immediately.

Ms Healy has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant and a Graduate of the Australian Institute of Company Directors. Ms Healy has twenty-five years’ experience in accounting, finance, governance, company secretarial and advisory roles in Perth, Singapore and London.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Ms Healy will be responsible for communication between the Company and the ASX.

Ms Healy replaces Mr Peter Harding-Smith who has stepped down from his role as Company Secretary and Chief Financial Officer. The Board would like to thank Peter for his efforts in assisting the Company since October 2024.

Change of registered office

The Company also advises that effective 1 May 2026, the registered office of the Company has changed to:

Ground Floor, 41 - 47 Colin Street, West Perth, WA, 6005

Authorised for release

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

For further information please contact

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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