

2026 ANNUAL GENERAL MEETING

Greenvale Energy Limited **ASX:GRV** (“Greenvale” or “the Company”) advises the Company’s 2026 Annual General Meeting (AGM) will be held on 23 November 2026.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM which, will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company’s website in due course.

Greenvale advises that the final date for the receipt of director nominations for candidates other than those recommended by the Board is 5 October 2026 (Closing Date).

Accordingly, written nominations must be received at Greenvale’s registered office by no later than 5.00pm (AWST) on the Closing Date.

Authorised for release

For the purpose of ASX Listing Rule 15.5, the Board has authorised this announcement to be released.

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