

PROPOSED DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Greenvale Energy Limited (**ASX:GRV**, the **Company**) advises that its 2025 Annual General Meeting is currently proposed to be convened on Monday 10 November 2025 in Brisbane.

On the basis of the above meeting date, and pursuant to the ASX Listing Rules, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 8 October 2025. Any nominations must be received in writing at the Company's registered office by 5.00pm Brisbane time.

The materials for the Annual General Meeting will be produced and provided to shareholders in due course.

The announcement has been authorised for release by the Company Secretary.

For further information please contact

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About Greenvale Energy Limited

Greenvale is an ASX-listed exploration company with a portfolio of projects that will support a sustainable, low-carbon future. The Company has early-stage uranium exploration projects in the Northern Territory, the Oasis advanced-exploration project in Queensland and the Alpha Torbanite and Millungera Basin geothermal projects in Queensland. 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

