

GREENVALE MINING N.L.

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ABN 54 000 743 555

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TEXAS ENERGY CORPORATION N.L.

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12 March 2008

ANNOUNCEMENT

APPOINTMENT OF AN ALTERNATE DIRECTOR FOR ROBERT GROVER

The Directors wish to announce that Mr Vincent Fayad of 12 Wakeford Road, Strathfield
NSW 2135 was appointed Alternate Director for Mr Robert Grover of Greenvale Mining N.L. on
12 March 2008



LESLIE LASZLO WHITE
Director