Greenvale
MINING LIMITED

6 August 2021

ASX Announcements Office
Bridge Street
Sydney NSW 2000

APPENDIX 3Y - MR NEIL BIDDLE

The Company provides the attached Appendix 3Y for Mr Neil Biddle.

The Company advises that Mr Biddle, a Director of the Company, transferred 150,000 fully paid ordinary shares in Greenvale Mining Limited via an off-market transfer by his associate Biddle Partners Pty Ltd on 29 July 2021 ("Share Transfer") to a family member.

Notwithstanding the terms of the Company's Securities Trading Policy, the Share Transfer occurred within a closed trading period. However, based on discussions with Mr Biddle the Company confirms that the completion of the Share Transfer within a closed trading period was isolated and inadvertent.

A copy of the Company's Securities Trading Policy has been circulated to the Company's directors, officers and staff.

The Company also confirms it is in compliance with the ASX Listing Rules, in particular, ASX Listing Rule 3.1.

Yours sincerely,
Greenvale Mining Limited

A.H Leibowitz
Chairman

Rule 3.19A.2

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 Mining 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	31 May 2021

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

Direct or indirect interest	(A) Neil Biddle (Direct) (B) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(B) Director & Shareholder of Biddle Partners Pty Ltd
Date of change	29 July 2021
No. of securities held prior to change	(A) 15,000,000 Class1 Performance Rights (B) 28,039,387 Ordinary Shares
Class	Ordinary Shares
Number acquired	
Number disposed	(B)150,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.13 per share - $19,500
No. of securities held after change	(A) 15,000,000 Class1 Performance Rights (B) 27,889,387 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transaction with family member

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

+ See chapter 19 for defined terms.