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 Energy Ltd
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	Vincent John Fayad
Date of last notice	28 July 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Kafta Enterprises Pty Ltd** Mr Vincent J Fayad is the sole director of this company.
Date of change	10 August 2020
No. of securities held prior to change	**Direct Interests:** Nil. **Indirect Interests:** 2,312,114 Fully Paid Ordinary Shares held in Kafta Enterprises Pty Ltd.
Class	Fully Paid Ordinary Shares
Number acquired	2,500,000
Number disposed	625,000

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• Value of the consideration is in consideration for services, as outlined in Resolution 8 of the Notice of Meeting dated 9 July 2020 and approved by shareholders on 10 August 2020. • Shares disposed represented a transfer to employee of an entity controlled by Mr Fayad for his contribution to the services.
No. of securities held after change	**Direct Interests:** Nil. **Indirect Interests:** 4,187,114 Fully Paid Ordinary Shares held by Kafta Enterprises Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired in relation for the satisfaction of an accrued bonus to Vincent Fayad and approved by shareholders on 10 August 2020.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A

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

+ See chapter 19 for defined terms.