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 NL
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	Mr Elias Khouri
Date of last notice	16 October 2012

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A portion of the securities are held Mining Investments Limited which is a director related entity
Date of change	29 May 2014
No. of securities held prior to change	12,778,677 Fully Paid Ordinary Shares 1,000,000 Options (20c, 31 Jan 2015)
Class	Ordinary Fully Paid
Number acquired	100,000 Ordinary Fully Paid
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6,114
No. of securities held after change	12,878,677 Fully Paid Ordinary Shares 1,000,000 Options (20c, 31 Jan 2015)

+ 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	On market trade

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	Convertible Notes (39 Notes with face value of $10,000 per Note)
Nature of interest	Mining Investments Limited holds the Notes and is a director related entity.
Name of registered holder (if issued securities)	Mining Investments Limited
Date of change	Unchanged from original issue
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	Unchanged - Notes convert to securities per details approved at the meeting of members held on 21 October 2013
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Unchanged

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.