ASX ANNOUNCEMENT **5 October 2022**

DETAILS OF 2022 ANNUAL GENERAL MEETING

Greenvale Mining Limited (ASX:GRV) (Company) advises that in accordance with ASX Listing Rule 3.13.1 its next Annual General Meeting (AGM) will be held in Sydney at 12.30 PM (AEDT) Friday 25 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 12 October 2022. All nominations must be received in writing no later than by 5.00 pm (AEDT) on 12 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, that will be provided to shareholders. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at https://www.greenvalemining.com.

Authorised for release by the Chairman.

Alan Boys
Joint Company Secretary

Contact

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