



NOTICE OF ACCESS TO 2026 ANNUAL GENERAL MEETING DOCUMENTATION

Greenvale Energy Limited (ASX: GRV) ('Greenvale' or 'the Company') is providing Shareholders with online access to the Notice of Meeting, Explanatory Memorandum and Proxy Form (**Meeting Documents**) for the upcoming Annual General Meeting.

Details of the Meeting

Meeting:	Annual General Meeting
Date of Meeting:	Monday, 23 November 2026
Time of Meeting:	10.00am AWST
Place of Meeting:	Greenvale Energy Limited Ground Floor, 41 Colin Street, West Perth, 6005

Accessing the Meeting Documents

The Meeting Documents are now available to view and download:

- Online at the Company's website: <https://greenvaleenergy.com.au/>
- Online from ASX announcements website: <https://www.asx.com.au/markets/company/grv>
- By contacting the Company on +61(0) 485 603 120 or email: admin@greenvaleenergy.com.au

Voting

Shareholders are encouraged to vote online at <https://au.investorcentre.mpms.mufig.com> or return the completed Proxy Form to MUFG Corporate Markets (AU) Limited, via the details provided on the proxy form.

Proxy voting instructions must be received by 10.00am (AWST) on Saturday, 21 November 2026. Proxy forms received later than this day will be invalid.

Authorised for release

This announcement has been approved for release by the Board of Directors.

For further information please contact

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