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20 December 2024

Change of Company Secretary

Uvre Limited (ASX: UVA) ("**Uvre**" or the "**Company**") is pleased to announce the appointment of Mr Harry Miller as Company Secretary effective today, 20 December 2024.

Mr Miller is an experienced Company Secretary having worked with numerous ASX listed and private companies in various industries throughout Australia. Previously, Mr Miller worked in the audit division of a leading international Audit, Tax & Advisory firm, focused on engagements across the natural resources, technology and industrial sectors.

Mr Miller holds a Bachelor of Commerce (Economics and Finance) as well as a Master of Professional Accounting.

The appointment follows the resignation of Mr Thomas O'Rourke as Company Secretary. The Board would like to thank Mr O'Rourke for his services during his time as Company Secretary.

The Company further advises that in accordance with Listing Rule 12.6, that Mr Miller is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective immediately.

This announcement has been authorised by the Board of Uvre Limited.

ENDS

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About Uvre Ltd – Energy Transition Metals Focused Explorer

Uvre is implementing its strategy to become a substantial mineral exploration and development company focused on those metals which are critical to the global energy transition. It aims to acquire, explore and advance projects which meet this criteria while also offering the potential to generate superior financial returns for its shareholders. It aims to apply the specialist skills and experience of its team to unlock the value of these projects, principally through discovery and project development.