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## Company Secretary Appointment / Resignation

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Uvre Limited (ASX: UVA) ("UVA" or the "Company") is pleased to announce the appointment of Ms Kate Sainty as Company Secretary effective from today, 15 December 2023.

Ms Sainty is a Chartered Accountant with a Diploma in Applied Corporate Governance, with over 10 years' experience in financial management and company secretarial services. Ms Sainty is an experienced Company Secretary, with many ASX-listed and unlisted companies across a variety of industry sectors.

The appointment follows the resignation of Ms Sujana Karthik as Company Secretary, effective 15 December 2023. The Board would like to thank Sujana for her services during her time as Company Secretary. The Board and Company wish her the best in her new role.

The Company further advises, in accordance with Listing Rule 12.6, that Ms Sainty 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

Uvre Limited (ASX Code: UVA) is a new critical minerals exploration company based in Perth, Western Australia with a focus on minerals anticipated to play a key role in the generation and storage of low carbon energy. Uvre's initial evaluation and exploration efforts are centred around the East Canyon Uranium and Vanadium Project in Utah, and the South Pass Lithium Project in Wyoming, USA. Both projects are situated in close proximity to existing infrastructure and previous mining operations.

Where appropriate, the Company intends to generate, earn into, or acquire new projects with the aim of creating value for Uvre shareholders.