



Minerals Exploration Limited

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ASX: MEX | NZX: MEX

2 December 2025

Uvre approves name change to Minerals Exploration Limited (MEX), Norm Seckold appointed as Chairman

Minerals Exploration Limited (**ASX:MEX, NZX:MEX**), formally Uvre Limited, is pleased to advise following approval by Shareholders at the Annual General Meeting held 27 November 2025, ASIC has recorded the change of the Company's name to Minerals Exploration Limited.

The new name is expected to take effect on the ASX and NZX on Wednesday 3 December 2025. The new code on both exchanges will be MEX.

Shareholders do not need to take any action in relation to their holdings.

The Company also advises that Norman Seckold has moved to the role of Chairman and Brett Mitchell is now an Executive Director of the Company.

The Company is in the process of establishing a new website www.mineralexploration.com.au which is expected to be live this week.

This announcement has been authorised by the Board of Minerals Exploration Limited.

For enquiries contact:

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About Minerals Exploration Ltd – NZ Gold Focused Explorer

Minerals Exploration Limited (ASX/NZX: MEX) is implementing an aggressive brownfields exploration strategy at its portfolio of New Zealand gold assets. These assets host known high-grade mineralisation from historical production and exploration activities, are located in the historical Hauraki and Otago Goldfields and sit close to major deposits. The Company is led by Directors and Management with an outstanding track record of exploration success and value creation and is dual-listed on the ASX and NZX.