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September 16, 2024

ANNUAL GENERAL MEETING – ADVANCED NOTICE

Uvre Limited (ASX: UVA) (“**Uvre**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General meeting (“**AGM**”) is anticipated to be held on Wednesday, 27 November 2024.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is 5.00pm (WST) on Tuesday 8 October 2024.

This announcement has been authorised by the Company Secretary of Uvre Limited.

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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.