

Annual General Meeting – Advance Notice
Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Uvre Limited (Uvre or the Company) (ASX: UVA) advises that its 2023 Annual General Meeting is anticipated to be held on Friday, 17 November 2023 at 10.30am (AWST) at 945 Wellington Street, West Perth WA 6005.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 30 business days prior to the meeting. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5:00pm (AWST) on being Wednesday, 18 October 2023.

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

For enquiries contact:

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About Uvre

Uvre Limited (ASX Code: UVA) is a new critical minerals exploration company based in Perth, Western Australia. Uvre's initial evaluation and exploration focus will be directed at the East Canyon Project which is located in close proximity to established mining operations and infrastructure in south-east Utah, USA. The East Canyon Project is prospective for both uranium and vanadium, two minerals anticipated to play a key role in the generation and storage of low-carbon energy. The UraVan Mineral Belt and surrounding Salt Wash ore producing districts of the Colorado Plateau, which hosts the East Canyon Project, have been an important source of uranium and vanadium in the US for more than 100 years

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