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## Uvre Limited Amended Constitution

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Uvre Limited (ASX: UVA) (“UVA” or the “Company”) advises that following its 2023 Annual General Meeting, and in accordance with ASX Listing Rule 15.4.2, attached is the Company’s amended Constitution, as approved by a special resolution of shareholders.

This announcement has been authorised by the Company Secretary 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.