

Registrar:

Settlement Status:

LISTING AND QUOTATION NOTICE: NZX MAIN BOARD UVRE LIMITED ("UVA") ORDINARY SHARES

Uvre Limited Company: Issuer Code: **UVA** ISIN: AU0000219347 **Short Name:** Uvre Registered Office: 3 Richardson Street West Perth WA 6005 Australia Website: https://uvre.com.au/ +61 8 6319 1900 **Telephone Number:** Financial Year End: 30 June Nature of Business: Uvre Limited is a minerals exploration company focused on the exploration and development of its gold projects in New Zealand including the Waitekauri Gold Project on New Zealand's North Island and Oturehua Gold Project on New Zealand's South Island and its South Australian and Utah, USA uranium projects. **Directors:** Brett Mitchell - Executive Chairman Norman Seckold - Non-Executive Director Peter Nightingale - Non-Executive Director Alex Passmore - Non-Executive Director **Company Secretary:** Harry Miller Type of Listing: **Direct Listing Quoted Securities at Date of** 189,658,501 existing ordinary shares quoted on the ASX, no further shares will be issued in connection with UVA's NZX Listing: Foreign Exempt Listing. Reference Price: \$0.28 Tick Size: \$0.005 Auditors: Hall Chadwick WA Audit Pty Ltd Solicitors: Steinepreis Paganin Lawyers

MUFG Pension & Market Services

NZCDC Settlement System

Profile Document Dated: 9 October 2025

Profile available: Profile Document Available 9 October 2025 at

www.uvre.com.au/announcements and Friday, 10 October 2025

at www.nzx.com/companies/UVA/documents

Expected Date of Commencement of Trading on the NZX Main Board:

Thursday,16 October 2025

Expected Time of Trading on the 12pm NZT **NZX Main Board:**

Mark Peterson Chief Executive Officer NZX Limited

16 October 2025