



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

Company:	Uvre Limited
Issuer Code:	UVA
ISIN:	AU0000219347
Short Name:	Uvre
Registered Office:	3 Richardson Street West Perth WA 6005 Australia
Website:	https://uvre.com.au/
Telephone Number:	+61 8 6319 1900
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 Listing:	189,658,501 existing ordinary shares quoted on the ASX, no further shares will be issued in connection with UVA’s NZX Foreign Exempt Listing.
Reference Price:	The reference price will be determined using the close price on the ASX on 15 October 2025, converted in NZD.
Tick Size:	\$0.005
Auditors:	Hall Chadwick WA Audit Pty Ltd
Solicitors:	Steinepreis Paganin Lawyers
Registrar:	MUFG Pension & Market Services

Settlement Status: 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 NZX Main Board: 12pm NZT

A handwritten signature in blue ink, appearing to read 'Mark Peterson', with a stylized flourish at the end.

Mark Peterson
Chief Executive Officer
NZX Limited

9 October 2025