

South Pass Lithium Project

Uvre secures highly prospective hard rock lithium project in Wyoming, USA

Highlights

- Uvre secures South Pass Lithium Project, a strategic, highly prospective, hard rock lithium project in Wyoming, U.S.A.
- Direct land staking completed by Uvre, securing a first mover advantage in area with no previous lithium exploration
- 206 claims (100% ownership) staked by Uvre, covering area ~4,258 acres
- Lithium minerals (spodumene and lepidolite¹) reported historically within South Pass Lithium Project area by USGS²
- Swarms of untested pegmatites with significant outcrop identified at South Pass – Uvre to directly map and sample for lithium
- Excellent road infrastructure and easy access to project area
- No minimum exploration expenditure commitments
- Highly supportive US government for exploration and production of domestic sources of critical minerals, including lithium³
- South Pass Lithium Project was internally generated by Uvre resulting in low-cost entry
- New project complements Uvre's future facing portfolio which now contains Lithium in Wyoming and Uranium, Vanadium and Rare Earths in Utah
- Well-funded with \$3.3M cash as at last quarterly⁴

Uvre Limited (**Uvre** or the **Company**) (**ASX: UVA**) is pleased to announce it has secured a 100% interest in the South Pass hard rock lithium exploration project ("South Pass Lithium Project" or "the Project") through direct staking of 206 unpatented mining lode claims covering an area of ~4,258 acres in Wyoming, USA (**Claims**).

Uvre's Managing Director Peter Woods commented: *"We are thrilled to have organically identified and secured a highly prospective and strategically located hard rock lithium asset in the US which is aligned with our strategy of securing critical mineral projects and other value accretive opportunities in first world jurisdictions."*

¹ Bayley 1965d Geologic map of the South Pass's City quadrangle, Fremont County, Wyoming: U.S. Geol. Survey Geol. Quad. Map GQ-458, scale 1:24,000.

² USGS – United States Geological Survey.

³ US government provided \$700M loan for Thacker Pass lithium project in Nevada to secure national critical mineral supply chain.

⁴ Refer ASX announcement Quarterly Activities/Appendix 5B Cash Flow Report released 30 October 2023.

“Uvre has one of the first mover advantages and is one of only two known ASX listed Company’s currently exploring for hard rock lithium in the State of Wyoming, at a time when the US federal government is actively supporting and funding domestic sources of strategic minerals such as lithium.”

“Uvre has an existing USA geological team and given the excellent access to the South Pass Lithium Project, the Company is well positioned to get boots on the ground and begin initial exploration immediately, whilst continuing to assess other prospective opportunities in the area.”

“The South Pass Lithium Project complements and diversifies Uvre’s portfolio with exposure to lithium exploration in addition to the uranium, vanadium and rare earths exploration work ongoing at East Canyon in Utah.”

“Given the recent success of other ASX listed lithium exploration companies, and recent M&A activity in the lithium sector, it gives the Company encouragement that it will be highly leveraged to any early exploration success at the South Pass Lithium Project.”

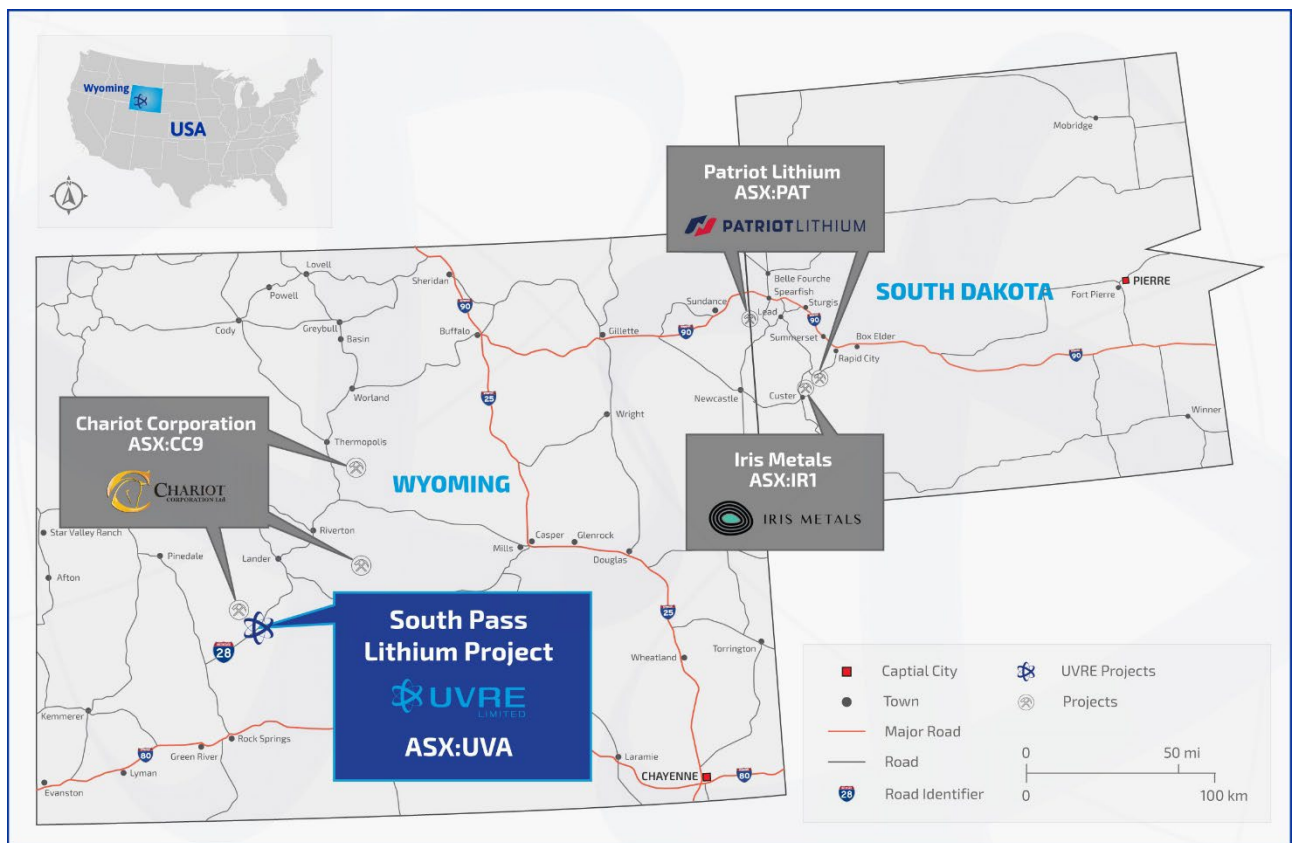


Figure 1. Location map of South Pass Lithium Project in Wyoming USA

South Pass Lithium Project, Wyoming

The South Pass Lithium Project comprises of 206 unpatented mining lode claims covering an area of 4,258 acres and is 100% owned by Uvre, through its newly created subsidiary Uvre USA Pty Ltd and wholly owned US subsidiary Uvre Wyoming Inc.

The South Pass Lithium Project is located near the Wind River Range, Fremont County, Wyoming, USA. South Pass City is the closest town, situated ~1.5km east of the Project area. The major town of Lander is ~50km North and Central Wyoming Regional Airport located ~70km north east which has daily jet services. The South Pass Lithium Project is easily accessible via a network of major and unsurfaced roads, with State Highway 28 (WY-28), a communications tower and power lines are all within the Project area. Terrain is highly favourable being relatively undulating with limited vegetation.

The South Pass Lithium Project is a large, early stage and highly prospective exploration project with favourable geological characteristics. These include outcropping pegmatites and dykes that occur in large swarms which have the potential to contain lithium bearing Lithium Caesium Tantalum (LCT) pegmatites. This potential is based on historical lithium mineral reports and lithium detected in historical regional multi element chemical sampling.

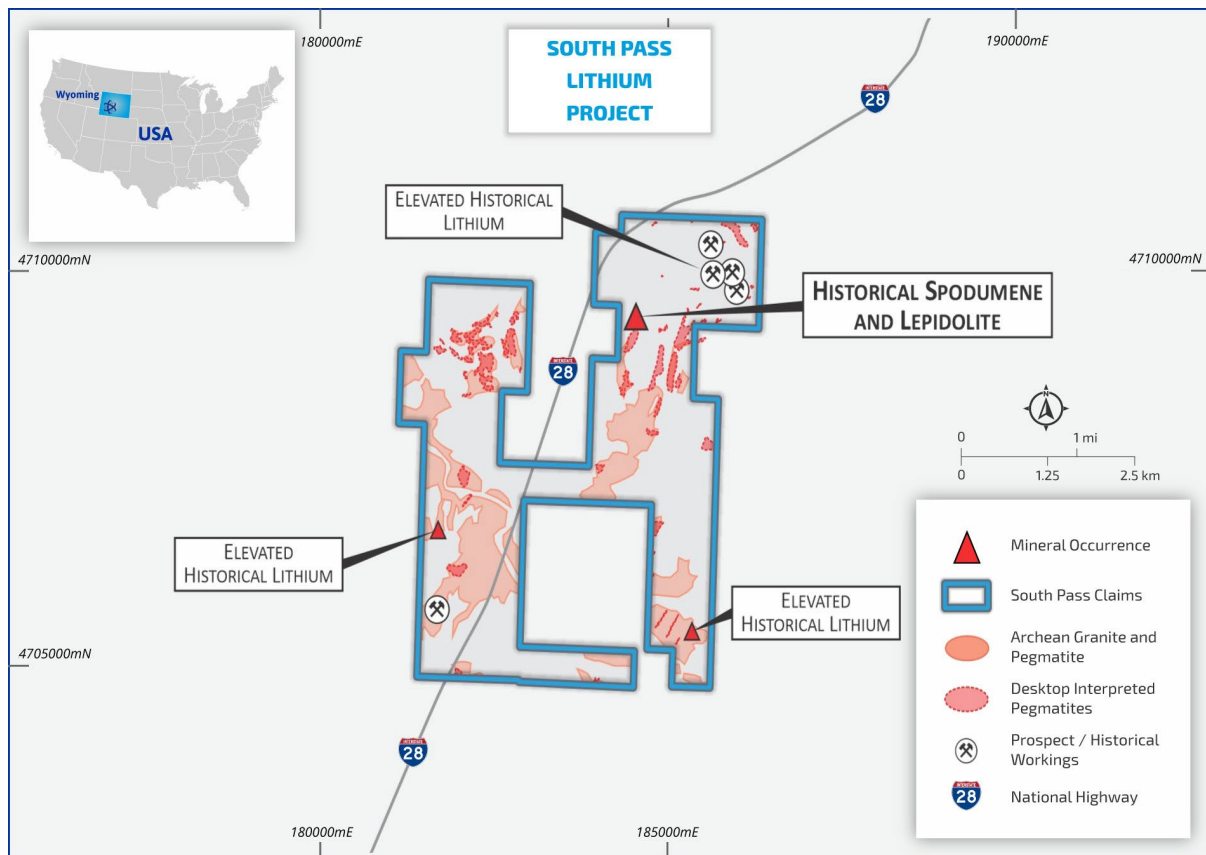


Figure 2. South Pass Lithium Project geology map showing spread of Archean granites and pegmatites



Figure 3. Outcropping pegmatite within the South Pass Lithium Project area showing power lines and communications tower in the background. The terrain is relatively undulating with sparse vegetation.



Figure 4: Outcropping pegmatite within the South Pass Lithium Project area.



Figure 5. Highway WY-28 which intersects the Project area providing excellent access. Wind River Range in background.

Uvre believes the South Pass Lithium Project has large scale potential due to the extensive exposures of outcropping pegmatites visible from satellite imagery, including in Google earth and confirmed during field reconnaissance. Pegmatites were observed up to several hundred metres long in the vicinity of nearby faults and the South Pass greenstone belt. Similar pegmatites in the district have been found to be enriched in columbite, tantalite, microcline, tourmaline, beryl and garnet, with accessory minerals including **lithium bearing lepidolite and spodumene**, which illustrates the potential for pegmatites within the South Pass Lithium Project to be fertile for lithium mineralisation.

There has been no or little prior recorded systematic exploration for LCT pegmatites in the South Pass area and scant prior work was limited to regional mapping and sampling, mainly focussed on gold occurrences.

Prior reported spodumene and lepidolite occurrence was noted by gold geologists from the northern area of the South Pass Lithium Project where small scale prior pegmatite mining has taken place, provides Uvre with encouragement that lithium minerals occur on the mining claims. Uvre has not yet confirmed the historical spodumene or lithium mineral occurrence as no on ground exploration has yet taken place by the Company.

The presence of numerous pegmatite outcrops alongside dykes and granites suggests that the deeper crust may harbor a mixture of rocks derived from the mantle. This

mixture appears to be mature enough in its development to host lithium and comprise LCT pegmatites.

Uvre will continue to assess the limited historical lithium references over the proceeding months, and with its US based team already in place the Company is well positioned to move rapidly and commence exploring the highly prospective claims.

The South Pass Lithium Project was generated internally through Uvre's project generation team, thereby reducing the need for major upfront vend share issuance and/or major cash payments to other 3rd parties, which tend to significantly reduce the cash balance and dilute existing shareholders. The Company notes that ~1,710 acres of the Project area overlie a BLM designated Areas of Critical Environmental Concern (ACEC). The Company has agreed to pay a finder's fee in connection with the staking of the South Pass Lithium Project, please see below for further details in respect of the finder's fee.

There are no minimum exploration expenditure commitments associated with the South Pass Lithium Project, however annual Bureau of Land Management (BLM) fees are due 1st September each year to renew the claims and keep them in good standing, as per standard federal BLM regulatory requirements.

Project Geology

The Project is located in the Wind River Mountains area, an Archaean basement inlier uplifted during the Laramide Orogeny. In the general South Pass area, approximately half of the Project region is underlain by Precambrian granitic and gneissic rocks that are about 2.7 billion years old. The other half is underlain by a large pendant of Precambrian metasedimentary and metavolcanic rocks that are older than the granite. Previous explorers were focused on gold exploration in these rocks. The elevation ranges circa 2100-2400m above sea level.

The geology of this area is known to host abundant pegmatite swarms. Approximately 50% of the Project area is believed to be Archean granites and pegmatites. The pegmatites are highly variable, occurring in both the granite and country rocks. Individual pegmatites' size ranges vastly, from a few meters in width and length to significant pegmatite bodies that are several hundred meters wide and several kilometers long.

The geology of the Project area is well documented in a Geological Survey Report titled "Geology of the South Pass Area"⁵ where the authors note "*At least five mineralogical types of pegmatites have been observed comprising (1) magnetite; (2) graphic granite; (3) tourmaline-garnet, consisting of (a) very coarse grained garnet-tourmaline-beryl and (b) tourmaline-garnet; (4) garnet; and (5) biotite. Some minerals*

⁵ 1973. RICHARD W. BAYLEY, PAUL DEAN PROCTOR, and KENT C. CONDIE. Geology of the South Pass Area, Fremont County, Wyoming. GEOLOGICAL SURVEY PROFESSIONAL PAPER 793.

*found in small quantities include arsenopyrite, columbite-tantalite, beryl, **lepidolite, spodumene** and sky-blue tourmaline*". This mineral assemblage confirms the lithium fertility of the pegmatites in this region and potential for LCT fertility.

Planned Work

Systematic exploration at the South Pass Lithium Project is due to commence immediately with geological mapping of the pegmatites, in conjunction with rock chip sampling aimed at confirming the historical occurrence of spodumene and lepidolite as sited in the 1965 Geological Survey Report on the Project area⁶. This initial exploration work will be funded from UVRE's existing working capital.

Presuming confirmation of lithium bearing minerals and favourable pegmatite compositions, this work will most likely be followed by soil sampling in conjunction with the interpretation of airborne datasets to define pegmatite distribution and LCT fertility before planning an initial drill program.

Other identified prospective areas within Wyoming and elsewhere are being investigated by the Company.

The Company notes on ground exploration activities are continuing at the East Canyon Uranium Vanadium Project and that effective field access/work may be restricted over the northern hemisphere winter months due to snow cover at both Projects.

Critical Minerals USA

The USA is currently an outstanding location for Uvre to have critical minerals exposure, including lithium. Lithium is deemed critical to U.S. National Security and the Economy as per the Department of Interior's 2018 publication of U.S. Critical Minerals under Executive Order 13817⁷.

Most of the lithium in the US is currently imported and the government is seeking to responsibly increase its domestic production and processing of critical minerals. There has been strong active encouragement and incentives for the EV supply chain from the US government.

Globally, demand fundamentals for lithium remain persistent, with demand for clean energy accelerating, and the supply of critical minerals required struggling to keep pace. Uvre is well placed to take advantage of this revolution with a project located in the heart of the USA and in close proximity to infrastructure and EV supply chains.

Terms of Finder's Fee Agreement

The Company has agreed to pay a finder's fee to Kryptonite LLC, trading as (DBA) NV Resources (**NV Resources**) for the introduction the South Pass Lithium Project opportunity. NV Resources are a private, mineral resources advisory company,

⁶ Geology of the South Pass Area, Fremont County, Wyoming. Bayley, R.W., Proctor, P.D., Condie, K.C. Geological Survey Professional Paper 793, Written in 1965 and published by the United States Government Printing Office in 1973. Describes the stratigraphy, structure and metamorphism of the South Pass area, and the iron and gold deposits

⁷ Pursuant to Executive Order 13817, on February 16, 2018, the Secretary of the Interior published the draft list of critical minerals in the Federal Register (83 FR 7065)

incorporated in Nevada, USA, engaged in providing strategic and technical advice to the publicly traded resource companies and funds. NV Resources are associated with Uvre's project generation team but are not a related party to the Company for the purposes of the ASX Listing Rules.

The agreement provides that a finder's fee is payable to NV Resources in the instance a mineral target was identified by NV Resources which resulted in the Company staking mining claims and then filing, paying for and securing the mining claims over the identified mineral target with the Bureau of Land Management (**BLM**).

The finder's fee comprises:

1. (Upfront Fee):

- i. cash reimbursement of US\$15k expenditure incurred, and
- ii. issue of 400,000 ordinary shares at a deemed price of \$0.125 per share, with 132,500 shares subject to 6 months voluntary escrow, 132,500 shares subject to 12 months voluntary escrow, and 135,000 shares with nil escrow, to be issued within 7 days of this announcement.

These shares will be issued pursuant to the Company's existing placement capacity under ASX Listing Rules 7.1.

2. (Deferred Fee):

- i. issue 400,000 shares within 7 days of receiving at least 5 laboratory assay results for rock chip samples taken from the Claims containing over 1% Li (**Milestone**), escrowed for the earlier of (i) 3 months from the date of issue or (ii) until such time BLM unique serial numbers are issued for the Claims (whichever comes first). If the Milestone is not achieved within 24 months from the date of this announcement, the right to receive the Deferred Fee shall lapse and the Company will be released from all obligations pertaining to the Deferred Fee.

These shares will be issued pursuant to the Company's existing placement capacity under ASX Listing Rules 7.1.

3. (Royalty)

- i. The Company will grant a 1% net smelter royalty from the Project and any claims staked within 2 miles of the outer boundaries of the initial Claims that comprise the Project.

New Opportunities

As outlined in the Company's IPO Prospectus in June 2022, and previous ASX announcements, in parallel to exploration efforts ongoing at the East Canyon Uranium and Vanadium Project in Utah, the Company will continue to actively assess and appraise various asset and strategic corporate opportunities, with a focus on first world jurisdictions, with the aim of increasing shareholder value.

Cautionary Note

Visual estimates of mineral abundance should never be considered a proxy or substitute for laboratory analyses where concentrations or grades are the factor of principal economic interest. Visual estimates also potentially provide no information regarding impurities or deleterious physical properties relevant to valuations.

The presence of pegmatite, pegmatite granite or visual spodumene does not equate to economic lithium mineralisation. The Company is encouraged by the geology and the remotely sensed data, but no quantitative or qualitative mineralisation assessment is possible at this stage. The Company will undertake fieldwork to test for potential lithium mineralisation, and laboratory analysis of rock chip samples is required to determine if the mapped pegmatites and pegmatite granites have the potential to host mineralisation.

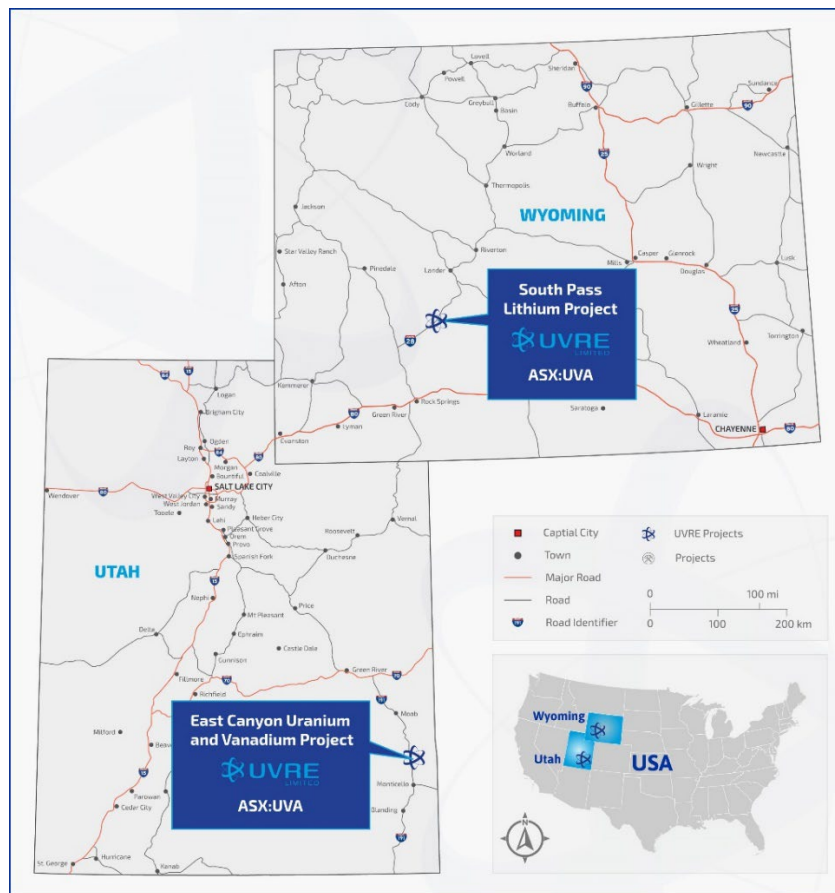


Figure 6. Location map of East Canyon Project, Utah and South Pass Lithium Project, Wyoming USA

This announcement has been authorised by the Board of Uvre Limited.

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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.

Forward Looking Statements

Some statements in this announcement regarding estimates or future events are forward-looking statements. Forward-looking statements include, but are not limited to, statements preceded by words such as "planned", "expected", "projected", "estimated", "may", "scheduled", "intends", "anticipates", "believes", "potential", "could", "nominal", "conceptual" and similar expressions. Forward-looking statements, opinions and estimates included in this announcement are based on assumptions and contingencies which are subject to change without notice, as are statements about market and industry trends, which are based on interpretations of current market conditions. Statements regarding plans with respect to the Company's mineral properties may also contain forward looking statements.

Forward-looking statements are provided as a general guide only and should not be relied on as a guarantee of future performance. Forward-looking statements may be affected by a range of variables that could cause actual results to differ from estimated results expressed or implied by such forward-looking statements. These risks and uncertainties include but are not limited to liabilities inherent in exploration and development activities, geological, mining, processing and technical problems, the inability to obtain exploration and mine licenses, permits and other regulatory approvals required in connection with operations, competition for among other things, capital, undeveloped lands and skilled personnel; incorrect assessments of prospectivity and the value of acquisitions; the inability to identify further mineralisation at the Company's tenements, changes in commodity prices and exchange rates; currency and interest rate fluctuations; various events which could disrupt exploration and development activities, operations and/or the transportation of mineral products, including labour stoppages and severe weather conditions; the demand for and availability of transportation services; the ability to secure adequate financing and management's ability to anticipate and manage the foregoing factors and risks and various other risks. There can be no assurance that forward-looking statements will prove to be correct.

Appendix 1 – Wyoming Claim Applications

Claim Name	Serial Number	BLM Claim ID	Customer Name	BLM Product Name	BLM Admin State
WSP 1	WY106329166	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 2	WY106329167	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
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WSP 6	WY106329171	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
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WSP 123	WY106329288	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 124	WY106329289	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 125	WY106329290	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 126	WY106329291	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 127	WY106329292	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 128	WY106329293	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 129	WY106329294	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 130	WY106329295	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 131	WY106329296	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 132	WY106329297	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 133	WY106329298	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 134	WY106329299	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 135	WY106329300	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY

WSP 136	WY106329301	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 137	WY106329302	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 138	WY106329303	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 139	WY106329304	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 140	WY106329305	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 141	WY106329306	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 142	WY106329307	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 143	WY106329308	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 144	WY106329309	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 145	WY106329310	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 146	WY106329311	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 147	WY106329312	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 148	WY106329313	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 149	WY106329314	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 150	WY106329315	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 151	WY106329316	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 152	WY106329317	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 153	WY106329318	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 154	WY106329319	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 155	WY106329320	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 156	WY106329321	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 157	WY106329322	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 158	WY106329323	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 159	WY106329324	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 160	WY106329325	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 161	WY106329326	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 162	WY106329327	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 163	WY106329328	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 164	WY106329329	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 165	WY106329330	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 166	WY106329331	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 167	WY106329332	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 168	WY106329333	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 169	WY106329334	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 170	WY106329335	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 171	WY106329336	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 172	WY106329337	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 173	WY106329338	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 174	WY106329339	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 175	WY106329340	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 176	WY106329341	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 177	WY106329342	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 178	WY106329343	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 179	WY106329344	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 180	WY106329345	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 181	WY106329346	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY

WSP 182	WY106329347	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 183	WY106329348	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 184	WY106329349	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 185	WY106329350	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 186	WY106329351	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 187	WY106329352	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 188	WY106329353	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 189	WY106329354	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 190	WY106329355	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 191	WY106329356	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 192	WY106329357	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 193	WY106329358	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 194	WY106329359	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 195	WY106329360	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 196	WY106329361	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 197	WY106329362	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 198	WY106329363	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 199	WY106329364	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 200	WY106329365	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 201	WY106329366	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 202	WY106329367	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 203	WY106329368	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 204	WY106329369	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 205	WY106329370	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY
WSP 206	WY106329371	Not yet available	UVRE WYOMING INC.	LODE CLAIM	WY