

ASX Announcement

11 June 2020

**Andromeda Metals Limited**

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (31 Mar 2020): \$3.36 million

Issued Capital (11 June 2020):

1,506,325,631 ordinary shares

639,211,109 ADNOB options

99,000,000 unlisted options

Directors:**Rhod Grivas**

Non-Executive Chairman

James Marsh

Managing Director

Nick Harding

Executive Director and
Company Secretary

Joe Ranford

Operations Director

Andrew Shearer

Non-Executive Director

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Appointment of Project Manager

Andromeda Metals Limited (ASX: ADN, Andromeda, the Company) is pleased to announce the appointment of Mr Joe Ranford as Operations Director and Project Manager for the Poochera Halloyiste-Kaolin Project.

Joe is currently a Non-Executive Director of the Company and with the recent completion of the Pre-Feasibility Study, he will now take control and drive the Project through the next critical stages. These comprise the completion of the Definitive Feasibility Study and the preparation and submission of a mining lease application, through to a decision to mine and subsequent commencement of mining operations.

Joe is a mining engineer with significant experience gained in senior management roles he has held with both domestic and international mining companies. Most recently he held the role as Chief Operating Officer for Nordic Gold Inc., a Canadian based company which was the previous owner of the Laiva Gold Mine in Finland, where he re-established mining operations and brought the project back into production from care and maintenance. Prior to that time Joe was Operations Manager for Terramin Australia Limited (ASX: TZN) where he managed all operational and technical aspects of the Angas Zine Mine and championed the evaluation and approval processes for the Bird in Hand Gold Project, both in the community sensitive Adelaide Hills district of South Australia.

With the appointment of Joe, the team now assembled has considerable experience in all aspects of bringing mining operations into production and also has considerable knowledge of the South Australian mining approval processes and management of key stakeholder relationships. The Board is confident this experience and expertise will enable the Poochera Project to successfully progress through the final evaluation phase and into production in a timely and efficient manner.

James Marsh

Managing Director