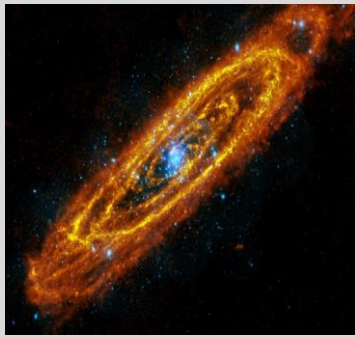


# ASX Announcement

11 August 2021

**Andromeda Metals Limited**

ABN: 75 061 503 375

**Corporate details:**

ASX Code: ADN

Cash (9 Aug 2021): \$46.18 million

Issued Capital:

2,460,727,046 ordinary shares

86,320,000 unlisted options

19,750,000 performance rights

**Directors:****Rhod Grivas**

Non-Executive Chairman

**James Marsh**

Managing Director

**Joe Ranford**

Operations Director

**Andrew Shearer**

Non-Executive Director

**Andrea Betti**

Company Secretary

**Contact details:**

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## Board Changes

Andromeda Metals Limited (ASX:ADN) (“**Andromeda**” or the “**Company**”) announces that Mr Nick Harding has advised of his resignation as an Executive Director and Company Secretary of the Company. Mr Harding will continue to contribute in a consulting capacity through a handover phase.

Andromeda's Chairman, Mr Rhod Grivas, said *"On behalf of the Board of Andromeda, I would like to extend our sincere thanks to Nick for his efforts and contribution to the Company over the many years he has served as a Director, CFO and Company Secretary. Nick has given distinguished service to the Company for more than 11 years and his substantial contribution in guiding the Company through some lean years and the significant transactions that have led to the Company being where it is today, are to be commended. We wish Nick all the very best for the future."*

Having helped grow the Company from a junior explorer to a S&P All Ordinaries company through the earn-in and development of its Great White Kaolin Project, Nick considered now was an opportune time to transition towards retirement and pursue other opportunities and personal ambitions.

The Company has appointed Andrea Betti as interim Company Secretary until a permanent appointment is made. Andrea Betti is a corporate governance professional with over 20 years' experience in accounting, corporate governance, finance and corporate banking. She has acted as Company Secretary for companies in the private and publicly listed sectors.

Ms. Betti is a member of the Institute of Chartered Accountants in Australia and New Zealand and an associate member of the Governance Institute of Australia. Ms Betti is currently a Director of a corporate advisory company based in Perth that provides corporate and other advisory services to publicly listed companies. She has a Bachelor of Commerce, Graduate Diploma in Corporate Governance, Graduate Diploma in Applied Finance and Investment and a Masters of Business Administration.

This announcement has been authorised for release by the Board.

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