



MINOTAUR  
EXPLORATION

MINOTAUR EXPLORATION LIMITED  
ACN 108 483 601  
ASX: MEP

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# ASX Release

## Minotaur's Board Appoints Andromeda Representatives

Minotaur's directors have appointed two representatives of majority shareholder Andromeda Metals Ltd (ASX: ADN) to occupy casual vacancies. Mr James Marsh and Mr Michael Zannes, Andromeda's Managing Director and Chief Financial Officer respectively, were welcomed to the Minotaur Board by outgoing Chair Dr Roger Higgins.

Dr Higgins stated "the incumbent directors are pleased to welcome representatives of the Company's new major shareholder to help steer the transition to a wholly Andromeda appointed board when the current directors retire on 28 February 2022. The merger process has proceeded very smoothly with cooperation between the two companies benefiting all shareholders of the enlarged Andromeda company. The outgoing directors wish Andromeda's board every success in delivery of value to shareholders through the Great White Kaolin project".

This release is authorised by the Board of Minotaur Exploration Ltd.