

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Andromeda Metals Limited</b>
<b>ABN</b>	<b>75 061 503 375</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Joseph Frederick Ranford
<b>Date of last notice</b>	1 July 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>Joseph Frederick Ranford &lt;The Ranford Family Trust&gt; (trustee and beneficiary)</li> <li>J&amp;A Ranford &lt;Super Fund A/C&gt; (trustee and beneficiary)</li> </ol>
<b>Date of change</b>	22 July 2022
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>6,275,000 ordinary shares 2,000,000 unlisted performance rights (2022) 3,250,000 unlisted performance rights (2023) 1,350,000 unlisted performance rights (2024) 1,650,000 unlisted options (2025)</li> <li>85,000 ordinary shares</li> </ol>
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Performance Rights expiring 24 Dec 2022 Unlisted Performance Rights expiring 23 Dec 2023 Unlisted Performance Rights expiring 30 June 2024 Unlisted Options ex @ \$0.2375 expiring 31 Dec 2025
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>2,000,000 ordinary shares</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>2,000,000 unlisted performance rights (2022)</li> </ol>

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a conversion of Performance Rights into Shares
<b>No. of securities held after change</b>	1. 8,275,000 ordinary shares 3,250,000 unlisted performance rights (2023) 1,350,000 unlisted performance rights (2024) 1,650,000 unlisted options (2025) 2. 85,000 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested performance rights into Fully Paid Ordinary Shares

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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