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26 September 2022

## **DATE OF ANNUAL GENERAL MEETING**

Andromeda Metals Limited (ASX:ADN) ("Andromeda" or the "Company") announces that in accordance with ASX Listing Rule 3.13.1 and clause 61.2 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 21 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 3 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 3 October 2022 at the Company's registered office.

Further, under clause 61.1 of the Constitution, the nomination of a candidate must be proposed by at least 50 shareholders or by a group of shareholders holding at least 5% of the votes that can be cast at a general meeting.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at [www.andromet.com.au](http://www.andromet.com.au).

For further information, please contact:

**Andrea Betti**  
**Company Secretary**

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*This announcement has been authorised by Andrea Betti, Company Secretary of Andromeda Metals Limited*