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20 October 2022

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## **ANNUAL GENERAL MEETING – NOTICE & PROXY FORM**

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Andromeda Metals Limited (**Andromeda or the Company**) (**ASX:ADN**) will be held at Adelaide Pavilion, Veale Gardens, corner South Terrace & Peacock Road, Adelaide South Australia on Monday 21 November 2022 commencing at 1.00pm ACDT and virtually via the online platform <https://meetnow.global/MQZDPWK>

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**). Instead a copy of the Notice will be available to view online and download from the Company's website at <https://www.andromet.com.au/investors/asx-releases/>

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy. If you have any difficulty in obtaining a copy of the Notice, please contact the Company on [info@andromet.com.au](mailto:info@andromet.com.au)

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge either proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 1.00pm (ACDT) on 19 November 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at [info@andromet.com.au](mailto:info@andromet.com.au)

For further information, please contact:

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

P: +61 8 7089 9800  
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*This announcement has been authorised by Andrea Betti, Company Secretary of Andromeda Metals Limited*