

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



16 January 2023

Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (30 September 2022): \$27.6m

Issued Capital:

3,110,008,432 ordinary shares

26,160,000 unlisted options

21,332,075 performance rights

Directors:

Mick Wilkes

Non-Executive Chair

James Marsh

Managing Director

Melissa Holzberger

Non-Executive Director

Austen Perrin

Non-Executive Director

Company Secretaries:

Sarah Clarke

Andrea Betti

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Andromeda Appoints General Counsel and Company Secretary

Andromeda Metals Limited (ASX: ADN) is pleased to announce the appointment of Sarah Clarke as General Counsel & Company Secretary, further strengthening executive management as it continues progressing with its flagship Great White Project (GWP).

Ms Clarke brings over 17 years of experience as a lawyer working with ASX-listed energy and resources companies, with extensive knowledge of the industry and regulatory environment. She was most recently a Partner at Piper Alderman.

Ms Clarke was an elected Councillor of the South Australian Chamber of Mines and Energy (SACOME) from 2018 to 2022, is well-connected in the industry and deeply understands the issues facing South Australian mining companies.

She was previously named a "Leading" South Australian energy and resources lawyer in Doyle's guide. She was recommended for Natural resources (transactions & regulatory) in the Legal 500 Asia Pacific: Australia and recognised for Corporate Law by Best Lawyers Australia.

Ms Clarke has been appointed as Company Secretary, effective 16 January 2023.

To ensure an orderly role transition, the current Company Secretary, Ms Andrea Betti, will remain as joint company secretary until 31 January 2023.

Andromeda's Managing Director, James Marsh, said: "We welcome Sarah to Andromeda and are pleased that someone of such a high calibre will expand the leadership capability of our team.

"With Andromeda expanding our marketing efforts and moving rapidly towards a final investment decision, Sarah's professional knowledge and experience in transactional, commercial contracts, advisory & compliance strongly positions us for success.

"We also thank Andrea for her tireless work, support and guidance provided to Andromeda over the last 18 months and wish her well in her future endeavours."

This ASX announcement has been approved for release by the Board of Directors of Andromeda Metals Limited.

For more information about the Company and its projects, please visit our website www.andromet.com.au or contact:

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