



Andromeda Metals Limited ASX: ADN ASX Announcement

10/431 King William Street
Adelaide, SA 5000

Tel: +61 8 7089 9800
admin@andromet.com.au

ABN
75 061 503 375

Resignation of Non-Executive Director

Andromeda Metals Limited (ASX: **ADN**) (**Andromeda** or the **Company**) advises that Melissa Holzberger, independent Non-Executive Director, will step down from the Board of the Company with effect from 2 February 2024, reflecting a change in her board commitments.

Andromeda's Chair, Mick Wilkes said "on behalf of the Board, I thank Melissa for the significant contribution she has made as a Director during her time with the Company. The Board wishes Melissa all the best in her future endeavours."

This announcement has been authorised for release by the Company Secretary of Andromeda Metals Limited.

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

Manager, Investor Relations & Corporate Affairs

Patrick Sinclair
T: 08 7089 9819
M: 0403 708 431
E: Patrick.Sinclair@andromet.com.au