



Andromeda Metals Limited ASX: ADN

ASX Announcement

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Appointment of Independent Non-Executive Director

Andromeda Metals Limited (ASX: **ADN**) (**Andromeda**, the **Company**) is pleased to announce the appointment of Sue-Ann Higgins as an Independent Non-Executive Director of the Company.

Ms Higgins is an experienced legal practitioner and company director, with diversified skills and global corporate experience, gained over 30 years of experience in executive and non-executive roles in the resources sector.

During that time, Ms Higgins has held senior legal and commercial roles with various listed entities, including ARCO Coal Australia Inc, WMC Resources Ltd, Oxiana Limited and Citadel Resources Limited, and is an experienced company secretary and director.

Ms Higgins is a member of the Australian Institute of Company Directors (AICD), Energy & Resources Law (formerly AMPLA) and the Governance Institute of Australia.

Ms Higgins holds a Bachelor of Arts and a Bachelor of Law (Hons) from the University of Queensland, Graduate Diplomas in Company Secretarial Practice (Chartered Secretaries Australia) and Applied Finance and Investment (Securities Institute of Australia), has completed the Australian Graduate School of Management's Executive Program on Risk Management and AICD's International Company Directors Course.

The Chair of Andromeda, Mr Mick Wilkes, said: *"The Company warmly welcomes Sue-Ann to the Board. Sue-Ann brings extensive legal and company director experience across the resource sector, and is a valuable addition to the Board, with a skill set which neatly complements those of the current directors."*

This 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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