

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



24 August 2022

Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (30 June 2022): \$32.9m

Issued Capital:

3,110,008,432 ordinary shares

69,480,000 unlisted options

22,333,325 performance rights

Directors:

Mick Wilkes

Non-Executive Chair

James Marsh

Managing Director

Joe Ranford

Operations Director

Melissa Holzberger

Non-Executive Director

Austen Perrin

Non-Executive Director

Company Secretary:

Andrea Betti

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Director Resignation

Andromeda Metals Limited (ASX: ADN) (**Andromeda**, the **Company**), regrets that due to the increasing demands of his executive and other board roles, Mr Andrew Shearer has resigned as a Non-Executive Director of the Company.

The Board wishes to express its deep appreciation for the significant contribution and guidance Mr Shearer has provided during Andromeda's transformation since his appointment in October 2017.

Andromeda's Chair, Mick Wilkes said ***"On behalf of the Board and Management of Andromeda, I would like to extend our sincere thanks and gratitude to Andrew for all he has done for Andromeda since his appointment in 2017."***

Andrew joined Andromeda at the time it was a microcap exploration company with interests in numerous projects located around Australia. He has been integral in guiding Andromeda during its transformation into the near-term producer of halloysite-kaolin it is today.

We greatly appreciate the significant contribution and valued guidance Andrew has provided during the last five years and wish him well."

This announcement was authorised for release by the Board of Andromeda.

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

Manager, Investor Relations & Corporate Affairs

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