

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



4 April 2022

Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (31 Dec 2021): \$42.8m

Issued Capital:

3,104,235,099 ordinary shares

70,300,000 unlisted options

27,833,325 performance rights

Directors:

Melissa Holzberger

Acting Non-Executive Chair

James Marsh

Managing Director

Joe Ranford

Operations Director

Andrew Shearer

Non-Executive Director

Company Secretary:

Andrea Betti

Contact details:

Level 10

431 King William Street,
Adelaide, South Australia
5000

PO Box 1210

Unley BC SA 5061

Tel: +61 8 7089 9800

Fax: +61 8 8271 0033

admin@andromet.com.au

www.andromet.com.au

Change of Registered Office and Principal Place of Business

Andromeda Metals Limited (ASX: ADN) ("Andromeda" or the "Company"), advises in accordance with Listing Rule 3.1.4, its registered office and principal place of business has changed to:

**Level 10, 431 King William Street
Adelaide SA 5000**

The contact telephone number has changed to:

+61 8 7089 9800

These changes will become effective from 4 April 2022.

This ASX announcement has been approved for release by Andrea Betti, Company Secretary of Andromeda Metals Limited.

For more information please contact:

Andrea Betti Company Secretary
Andromeda Metals Ltd
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