

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme ANDROMEDA METALS LTD

ACN/ARSN 061 98 375

1. Details of substantial holder(1)

Name VULTURE FISH PTY LTD

ACN/ARSN (if applicable) 608 846 895

The holder ceased to be a substantial holder on 21/2/19
 The previous notice was given to the company on 17/5/18
 The previous notice was dated 22/12/17

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
2/2/19	VULTURE FISH	DILUTION / ON MARKET change sales	\$22,805,92	35,675,000	35,675,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
M SPINER INVESTMENTS PTY LTD	D/A Vulture Fish
MARDI BENEFICIAL INV PTY LTD	S/A Vulture Fish

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MARDI BENEFICIAL INV PTY LTD	222 St Kilda Rd, St Kilda VIC 3182
M SPINER INV PTY LTD	234 BRACLANA RD, CAMPBELL VIC 3161

Signature

print name JARED KEAN MANNING

capacity COMPANY SECRETARY

sign here 

date 21 / 2 / 2019